

**AGENDA**  
1076<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
FEBRUARY 12TH, 2020

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Eric Hentschke, President, City of Newark  
Wendi Poulson, Vice-President, City of Alameda  
P. Robert Beatty, Secretary, City of Berkeley  
Cathy Roache, County-at-Large  
Shawn Kumagai, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Jan O. Washburn, City of Oakland  
City of Piedmont, vacant  
Julie Testa, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke invites any member of the public to speak at this time on any issue relevant to the District. (Each individual is limited to three minutes).
4. Introduction of new Board Members Ms. Julie Testa, representing Pleasanton, and Shawn Kumagai, representing the City of Dublin (Information only)
5. Approval of the minutes of the 1075<sup>th</sup> meeting held December 11<sup>th</sup>, 2019 (**Board action required**)
6. Election of Board Officers. Gavel transferred from President Hentschke to the newly elected President. (**Board action required**)
7. Resolution 1076-1 honoring former City of Pleasanton Trustee Kathy Narum (**Board action required**)
8. Presentation of the Financial Audit and Memorandum on Internal Controls for Fiscal Year 2018-19 by Maze & Associates. (**Board Action Required**)
9. Review of quotes and awarding of contract for the purchase of an unmanned aircraft system (UAS, or “drone”) for aerial mosquito control applications (**Board action required**)
  - a. Staff report
  - b. Vendor Quotes
10. Review of 2020 ACMAD Board Meeting and Event Calendar (**Possible board action required**)

11. Review Committee Assignments for 2020 (Information only)
12. Financial Reports as of January 31<sup>st</sup>, 2020: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
  - d. Balance Sheet
13. Presentation of the Monthly Staff Report for February 2020 (Information only).
14. Presentation of the Manager's Report for February 2020 (Information only).
  - a. Trustee & Staff Anniversaries
  - b. ACMAD 90<sup>th</sup> year pins & open house planning
  - c. Form 700 FFPP Conflict of Interest Report
  - d. MVCAC Annual Conference Recap
  - e. ACSDA Annual Dinner March 26<sup>th</sup>, 2020. Redwood Canyon Golf Course, Castro Valley
  - f. CSDA Annual Conference: July 24-27, 2020- Palm Desert, CA
  - g. Training set to expire: AB1234- Doggett, Young
  - h. LAFCo annexation application update
15. Board President asks for reports on conferences and seminars attended by Trustees.
16. Board President asks for announcements from members of the Board.
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
18. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

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