

## AGENDA

### 1049<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

OCTOBER 11TH, 2017

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Kathy Narum, President, City of Pleasanton  
Elisa Marquez, Vice-President, City of Hayward  
Wendi Poulson, Secretary, City of Alameda  
Humberto Izquierdo, County-at-Large  
P. Robert Beatty, City of Berkeley  
Richard Guarienti, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Ed Hernandez, City of San Leandro  
Ronald Quinn, City of Union City

1. Call to order.
2. Roll call.
3. President Narum invites any member of the public to speak at this time on any issue relevant to the District. (Each individual is limited to five minutes).
4. Approval of the minutes of the 1048<sup>th</sup> meeting held September 13, 2017 (**Board action required**).
5. Report from the Personnel Committee and approval of the following items (current versions included as reference): (**Board action required**)
  - a. Updated District (General) Manager job description
  - b. Updated District (General) Manager performance evaluation form
6. Report on ACMAD's Compliance with the Little Hoover Commission's 2017 Special District Report: (Information only).
  - a. Excerpt from 2017 Little Hoover Report
  - b. CSDA summary of recommendations
  - c. ACMAD's compliance of these recommendations
7. Financial Reports:
  - a. Review of warrants dated September 15, 2017 numbering 013118 through 015418 amounting to \$262,029.37 and warrants dated September 30, 2017 numbering 015518 through 019018 amounting to \$172,892.07 (Information only).
  - b. Review of Budget as of September 30, 2017 (Information only).

- c. Investments, Reserves, and Cash Balance as of September 30, 2017.
8. Presentation of the Monthly Staff Report for September 2017 (Information only).
9. Presentation of the Manager's Report for September 2017 (Information only).
  - a. AB 527: Pest control aircraft pilot's certificate: unmanned aircraft--signed into law
  - b. MVCAC Quarterly Meeting: November 1 & 2, Sacramento, CA
  - c. MVCAC Annual: January 28-31, Monterey, CA
  - d. Brown Act Workshop: EBMUD, November 1<sup>st</sup>, 2017
  - e. Annual CSDA conference: summary
  - f. Ethics training due: Dickinson, Doggett, Guarienti, Narum
  - g. Reappointments for 2018-20: Beatty, Cooley, Dickinson, Guarienti, Hentschke, Hernandez, Poulson, Young
  - h. Possible collaboration with Google on swimming pool mosquito breeding surveillance
  - i. Presentation at annual CA Storm Water Quality Conference in Sacramento, September 25<sup>th</sup>, by Joseph Huston
  - j. Educational partnership with CSUEB Medical Entomology Class
  - k. Ditching permit update
10. Board President asks for reports on conferences and seminars attended by Trustees.
11. Board President asks for announcements from members of the Board.
12. Board President asks trustees for items to be added to the agenda for the next Board meeting.
13. Adjournment.

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

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