

A G E N D A

1000th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 14, 2013

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jim Prola, President, City of San Leandro
Barbara Halliday, Vice-President, City of Hayward
Ryan Clausnitzer, Secretary, City of Alameda
Dennis Bray, County-at-large
Elizabeth Anders, City of Oakland
City of Pleasanton, vacant
James N. Doggett, City of Livermore
Jim Golden, City of Emeryville
Richard Guarienti, City of Dublin
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley
George Young, City of Fremont

1. Call to order.
2. Roll call.
3. Vice President Halliday 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. Closed Session – Personnel. The Board will meet in closed session to discuss personnel matters. [Authority: Government Code section 11126(a)]
5. Approval of the minutes of the 999th meeting July 10, 2013. (Board action required)
6. Authorization of Sale of Surplus Equipment. The District proposes to sell two large surplus trailers. One was formerly used as a car/truck hauler, the other to haul tractors. Both pieces of equipment will be advertised on Craig's List and sold to the highest bidder (Board Action Required.)
7. Review of the warrants dated July 15, 2013 numbering 000114 through 002814 amounting to \$109,986.37 and warrants dated July 31, 2013 numbering 002914 through 006214 amounting to \$239,974.05. (Information only)
8. Review of Account Balances (Information only)
9. Setting dates for committee meetings (Board Action Required)
10. Presentation of Monthly Operational Report for July 2013. (Information only)
11. Manager's Report for July 2013. (Information only unless otherwise noted)
 - a) CSDA –
 1. Annual Conference Sept 21-27 in San Diego
 2. Certificate of Accountability and Transparency
 - b) Grand Jury Report on Special Districts by the San Mateo County Grand Jury

- c) CalPERS
 - 1. Educational Forum
 - 2. Payroll submission procedure has been changed to reflect the fact that employees will now be paying 7% employee share of pension contributions
 - d) USFWS – Endangered Species consultation for San Pablo Bay National Wildlife Refuge
 - e) New Lab Assistant position- job description and announcement are complete
 - f) Update on energy audit
 - g) New newsletter
 - h) *Aedes aegypti* detected in the Central Valley
 - i) Meetings attended
12. Vice President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
13. Reports on conferences and seminars attended by Trustees.
14. Announcements from members of the Board. (Information only.)
15. Adjournment.

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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