

AGENDA
1070th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JULY 10TH, 2019

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
Alan Brown, 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
Robert Dickinson, City of Piedmont
Kathy Narum, 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. Approval of the minutes of the 1069th meeting held June 12th, 2019 (**Board action required**)
5. Alameda County Mosquito Abatement District Annexation Plan for Services for the City of Albany (Information only).
6. Resolution 1070-1, a resolution requesting local agency formation commission of Alameda County to take proceedings for the annexation of the City of Albany territory to the District (**Board action required**)
7. Financial Reports as of June 30th, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
8. Presentation of the Monthly Staff Report for July 2019 (Information only).
9. Presentation of the Manager's Report for July 2019 (Information only).
 - a. Trustee & Staff Anniversaries
 - b. CSDA GM Summit Recap
 - c. Alameda & Contra Costa counties' special district chapters joint meeting: 9:30 A.M on July 15th at Amador Rancho Community Center Building Bellevista Room 1998 Rancho Park Loop, San Ramon

- d. CSDA Annual Conference: September 25th-28th in Anaheim, CA
- e. MVCAC Trustee Council Survey

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.

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.