

AGENDA

1050th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

NOVEMBER 8TH, 2017

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 1049th meeting held October 11, 2017 (**Board action required**).
5. Report from the Finance Committee on reserve funds. (Information only)
6. Proposal by the California Asset Management Program (CAMP) to add an additional reserve funding option (Information only)
7. Resolution 1050-1 to join with other public agencies as a participant of the California Asset Management trust and to invest in shares of the trust and in individual portfolios (**Board action required**)
8. Appointment of a committee to nominate candidates to Board Offices (**Board Action required**)
9. Closed session to discuss proposed amendments to the District Manager's employee contract pursuant to Government Code Section 54957.6 (**Board action required**).

10. Presentation by Vector Biologist, Miguel Cardenas, on the District's 2017 pool surveillance program. (Information only)
11. Report from the Sustainability Committee. (Information only)
12. Financial Reports:
 - a. Review of warrants dated October 15, 2017 numbering 019118 through 021718 amounting to \$152,807.16 and warrants dated October 31, 2017 numbering 021818 through 024618 amounting to \$143,445.43 (Information only).
 - b. Review of Budget as of October 31, 2017, (Information only).
 - c. Investments, Reserves, and Cash Balance as of October 31, 2017.
13. Presentation of the Monthly Staff Report for October 2017 (Information only).
14. Presentation of the Manager's Report for September 2017 (Information only).
 - a. MVCAC Quarterly Meeting summary
 - b. MVCAC Annual: January 28-31, Monterey, CA
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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