

## AGENDA

### 1043<sup>rd</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

APRIL 12TH, 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 1042<sup>nd</sup> meeting held March 8<sup>th</sup>, 2017 (**Board action required**)
5. Approval of terms for a contract regarding compensation and terms for a Temporary District Manager (June 1, 2017-July 31, 2017) (**Board Action Required**)
6. First draft of the 2017-18 budget for discussion (Information only)
7. Presentations (Information only):
  - a. "Zika virus epidemiology, infection and disease" by Dr. Robert Beatty, ACMAD Trustee
  - b. "Surveillance and control of invasive *Aedes*" by Dr. Eric Haas-Stapleton, ACMAD Lab Director
8. Financial Reports:
  - a. Review of warrants dated March 15, 2017 numbering 043317 through 045717 amounting to \$99,383.40 and warrants dated March 30, 2017 numbering 045817 through 049717 amounting to \$118,792.41 (Information only).

- b. Review of Budget as of March 31, 2017. (Information only).
  - c. Investments, Reserves, and Cash Balance as of March 31, 2017.
9. Presentation of the Monthly Staff Report for March 2017 (Information only)
10. Presentation of the Manager's Report for March 2017 (Information only)
- a. MVCAC Annual Conference summary
  - b. Office of Emergency Services discussion regarding disaster services and invasive *Aedes* response resources
  - c. April 5<sup>th</sup> driver safety training; ergonomic training-upcoming
  - d. Remodel projects currently stalled due to lack of bids
  - e. Mapvision implementation is nearing completion
11. Board President asks for reports on conferences and seminars attended by Trustees
12. Board President asks for announcements from members of the Board
13. Board President asks trustees for items to be added to the agenda for the next Board meeting
14. Adjournment

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

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