

## AGENDA

999<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
JULY 10, 2013

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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

**The Manager's Evaluation committee will meet at 4:00 p.m. to discuss manager's annual evaluation.**

1. Call to order.
2. Roll call.
3. President Prola 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 998<sup>th</sup> meeting June 12, 2013. (Board action required.)
5. Review of the warrants dated June 15, 2013 numbering 062713 through 064713 amounting to \$118,238.66 and warrants dated June 30, 2013 numbering 064813 through 067913 amounting to \$111,007.11. (Information only.)
6. Review Account Balances for June 2013. (Information only.)
7. Final Draft of the 2013/2014 fiscal year budget presented for discussion (Information only)
8. Public Hearing on the proposed budget and tax rate. (Information only.)
9. Resolution 999-1, to adopt the budget for fiscal year 2013/2014, (Board action required.)
10. Resolution 999-2, a resolution ordering the levy of assessments for fiscal year 2013-14 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (Board action required)
11. Resolution 999-3, giving the Public Employees' Retirement System notice of the District's intention to change the amount paid by the district for the employee share of member contribution to 0%. (Board action required.)
12. Resolution 999-4 giving the Public Employee's Retirement System notice to tax-defer member-paid contributions under Internal Revenue Code 414(h)(2). (Board Action Required.)

13. Presentation of Monthly Operational Report for June 2012. (Information only.)
14. Manager's Report for June 2013. (Information only unless otherwise noted.) .
  - a) Alameda County Special Districts Assoc. –meeting July 10<sup>th</sup> at Washington Township Health Care District
  - b) Aerial Pool Survey
  - c) Programmatic Environmental Impact Report (PEIR)
  - d) West Nile virus update
  - e) *Aedes aegypti* detected in Madera and Fresno
  - f) Presentation to Alameda County Mayor's Conference
15. President Prola asks trustees for items to be added to the agenda for the next Board meeting. (Information only.)
16. Reports on Conferences and Seminars attended by Trustees.
17. Announcements from members of the Board. (Information only.)
18. Adjournment.

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

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