

## AGENDA

### 1040<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 11TH, 2017

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Richard Guarienti, President, City of Dublin  
Kathy Narum, Vice-President, City of Pleasanton  
Robert Dickinson, Secretary, City of Piedmont  
Humberto Izquierdo, County-at-Large  
Wendi Poulson, City of Alameda  
P. Robert Beatty, City of Berkeley  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Ed Hernandez, City of San Leandro  
Ronald Quinn, City of Union City

1. Call to order.
2. Roll call.
3. President Guarienti 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 1039<sup>th</sup> meeting held December 14th, 2016 (**Board action required**).
5. Election of Board Officers. Gavel transferred from President Guarienti to newly elected President. (**Board action required**)
6. Review of 2017 Board Meeting dates and possible changes. (**Possible board action required**)
7. Review and update of Committee Assignments for 2017
  - a. Addition of an ad-hoc Green Initiative Committee
8. Financial Reports:
  - a. Review of warrants dated December 15, 2016 numbering 027617 through 029717A amounting to \$97,105.51 and warrants dated December 31, 2016 numbering 029717 through 032817 amounting to \$118,262.16 (Information only).
  - b. Review of Budget as of December 31, 2016. (Information only).
  - c. Investments, Reserves, and Cash Balance as of December 31, 2016.

9. Presentation of the Monthly Staff Report for December 2016 (Information only).
10. Presentation of the Manager's Report for December 2016 (Information only).
  - a. CalPers reduction of discount rate from 7.5% to 7%
  - b. Form 700 FFPP
  - c. CSDA Annual Dinner March 23<sup>rd</sup> 2017. Redwood Canyon Golf Course, Castro Valley.
  - d. CSDA Board Member Best Practices: 2/16/17, San Jose; Leadership Academy Conference: July 9-12, Napa
  - e. Harassment & Discrimination training lacking for 3 trustees
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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