

AGENDA
1097th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
DECEMBER 8TH, 2021

TIME: 5:00 P.M.
PLACE: 23187 Connecticut Street, Hayward, CA 94545 & by teleconference
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Subru Bhat Vice-President, City of Union City
Victor Aguilar, Secretary, City of San Leandro
Cathy Roache, County-at-Large
Wendi Poulson, City of Alameda
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
City of Emeryville, vacant
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Beatty 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 1096th Regular Meeting held November 10th, 2021 (**Board action required**).
5. Resolution 1097-1 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Alameda County Mosquito Abatement District Pursuant to Brown Act Provisions (**Board action required**)
6. Presentation of the Draft Annual Comprehensive Financial Report for Fiscal Year 2020-21 by Maze & Associates. (**Board Action Required**).
7. Appointment of members to an ad-hoc Salary Committee (**Board action required**)
8. Ad-Hoc Nominating Committee (Testa, Cox, Beatty) nominates a slate of 2022 District Officers for Board approval (**Board action required**)
9. District Transparency Certificate of Excellence awarded to ACMAD (Information only).
10. Financial Reports as of November 30th, 2021: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet

11. Presentation of the Monthly Staff Report (Information only).
12. Presentation of the Manager's Report (Information only).
 - a. MVCAC annual: February 7th-9th 2022, Sacramento Convention Center
 - b. Medicare Plan B correspondence from retired ACMAD District Manager John Rusmisl on behalf of District retirees
 - c. Reappointment updates
13. Board President asks for reports on conferences and seminars attended by Trustees.
14. Board President asks for announcements from members of the Board.
15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
16. Adjournment.

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

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**
Enter the **Meeting ID#** 861 9865 6552 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/86198656552>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 861 9865 6552

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.