

A G E N D A

1007th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 12, 2014

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Barbara Halliday, President, City of Hayward
Ryan Clausnitzer, Vice-President, City of Alameda
George Young, Secretary, City of Fremont
Dennis Bray, County-at-large
City of Oakland, vacant
James N. Doggett, City of Livermore
City of Emeryville, vacant
Richard Guarienti, City of Dublin
City of Piedmont, vacant
Kathy Narum, City of Pleasanton
Jim Prola, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

Please Note: The Energy Conservation Committee will meet at 4:00 PM before the Regularly Scheduled Board Meeting. The Regular Board Meeting will be at 5:00 PM as usual

1. **Call to order**
2. **Roll call**
3. **Public Comment** President Halliday 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 1006th meeting held February 12, 2014. (Board action required)
5. **Resolution 1007-1 Recognizing Trustee Jim Golden** for his years of service to the District. (Board action required.)
6. **Presentation of the Audit** for fiscal year ending June 30 2013 by Michael O'Connor CPA with R.J. Ricciardi, Inc. (Board action required)
7. **Local Agency Formation Commission** - Nomination of a Special District Representative to the Commission and designation of a board member to attend the election on Wednesday May 14, 2014. (Board action required)
8. **Compensation Agreement with the Fremont Successor Agency** to the former Fremont Redevelopment Agency. The Board will review the agreement and decide whether to approve it. (Board action required)
9. **Committees** (Board action required)
 - a. Report from the Energy Conservation Committee

- b. Updates to committee membership and charges (Board action required)
 - c. The Finance committee will meet at 4:00 PM on April 9, before the regularly scheduled Board Meeting, to begin reviewing the draft budget for FY 2014-15.
10. **Review of the Warrants** dated February 15, 2014 numbering 039614 through 041914 amounting to \$75,043.49 and warrants dated February 28, 2014 numbering 042014 through 045014 amounting to \$104,045.51 (Information only)
 11. **Review of Account Balances and Revenues** as of February 28, 2014 (Information Only)
 12. **Presentation of Monthly Operational Report** for February 2014. (Information only)
 13. **Manager's Report** for February 2014. (Information only)
 - a. Mosquito & Vector Control Association of California – annual conference
 - b. Vector Control Joint Powers Agency
 - c. Alameda County Special District Association – Annual Dinner March 27, 2014
 - d. Auction of Surplus vehicles
 - e. Conflict of Interest Disclosures - FPPC 2012/2013 Statement of Economic Interests, Form 700
 - f. Staffing Update
 14. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
 15. Reports on Conferences and Seminars attended by Trustees.
 16. Announcements from members of the Board. (Information only)
 17. Adjournment

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

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.