

AGENDA
1074th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 13TH, 2019

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Eric Hentschke, President, City of Newark
Wendi Poulson, Vice-President, City of Alameda
P. Robert Beatty, Secretary, City of Berkeley
Cathy Roache, County-at-Large
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke 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 1073rd meeting held October 9th, 2019 (**Board action required**).
5. Appointment of a committee to nominate candidates for board offices (**Board Action required**).
6. Presentation: *Mosquito Control on the SF Bay Shoreline* by Regulatory & Public Affairs Director, Erika Castillo, and Lab Director, Dr. Eric Haas-Stapleton (Information only).
7. Financial Reports as of October 31st, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
8. Presentation of the Monthly Staff Report for November 2019 (Information only).
9. Presentation of the Manager's Report for November 2019 (Information only).
 - a. Staff Anniversary
 - b. Cities contacted for Trustee reappointment (or new appointment): Poulson, Beatty, Emeryville, Dublin, Newark, Piedmont, San Leandro, Union City
 - c. Summary of 11/6/19 *Special District Climate Adaptation Roundtable* in Berkeley, CA
 - d. Summary of MVCAC Fall Quarterly Meeting in Visalia, CA

- e. MVCAC Annual Conference: San Diego, CA: 1/26-1/29; AMCA Annual Conference: Portland, OR: 3/16-3/20
- f. ACMAD Trustee Open House & Group Picture: December 11th
- g. LAFCo annexation hearing: Thursday, November 14th, 2019: Dublin San Ramon Services District Board Room, 7051 Dublin Boulevard
- h. 2018-2019 Biennial Report: Spring of 2020
- i. ACMAD's 90th Anniversary Open House: Summer of 2020

10. Board President asks for reports on conferences and seminars attended by Trustees.

11. Board President asks for announcements from members of the Board.

12. Board President asks trustees for items to be added to the agenda for the next Board meeting.

13. Adjournment.

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

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