

AGENDA
1068th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 8TH, 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 1067th meeting held April 10th, 2019 (**Board action required**)
5. Presentation and approval of the final budget for fiscal year 2019-20 (**Board action required**)
6. Presentation of the preliminary Engineers Report for fiscal year 2019-2020 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
7. Resolution 1068-1 intending to continue assessments for fiscal year 2019-20, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
8. Presentation by Lab Director, Dr. Eric Haas-Stapleton, on the District's current research into UAS & AI technology to monitor larval mosquitoes (Information only)
9. Financial Reports as of April 30th, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
10. Presentation of the Monthly Staff Report for May 2019 (Information only).

11. Presentation of the Manager's Report for May 2019 (Information only).
 - a. Trustee & Staff Anniversaries
 - b. Manager evaluation committee to begin the evaluation process (see attached)
12. Board President asks for reports on conferences and seminars attended by Trustees.
13. Board President asks for announcements from members of the Board.
14. Board President asks trustees for items to be added to the agenda for the next Board meeting.
15. Adjournment.

RESIDENTS 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 or email at acmad@mosquitoes.org to request an alternative format.