

AGENDA
1125th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 8TH, 2024

TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 *or*
Join remotely via teleconference: <https://us02web.zoom.us/j/87358392693>
see below for additional details.

TRUSTEES: Cathy Roache, President, County-at-Large
Tyler Savage, Vice-President, City of Alameda
Valerie Arkin, Secretary, City of Pleasanton
Robin López, City of Albany: *from 1249 Marin Avenue, Albany, CA 94706.*
P. Robert Beatty, City of Berkeley:
Kashef Qadri, City of Dublin: *from 100 Civic Plaza, Dublin, CA*
City of Emeryville, vacant
John Zlatnik, City of Fremont
George Syrop, City of Hayward
Maya Manoharan, City of Livermore
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Introduction of new Board Member Lisa Rasler, representing the City of Oakland (Information only).
3. Roll call.
4. President Roache 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).
5. Approval of the minutes of the 1124th Regular Meeting held April 10th, 2024 (**Board action required**).
6. Approval of the final budget for fiscal year 2024-25 (**Board action required**)
7. Presentation of the preliminary Engineers Report for fiscal year 2024-2025 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
8. Resolution 1125-1 intending to continue assessments for fiscal year 2024-25, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
9. Resolution 1125-2 approving the Hayward Area Shoreline Planning Agency Joint Powers Authority (HASPA JPA) agreement, joining as a trustee agency (**Board action required**)

- a. Staff Report
 - b. Presentation by Regulatory & Public Affairs Director, Erika Castillo
 - c. Amended and restated Hayward Area Shoreline Planning Agency (HASPA) joint exercise of powers agreement.
 - d. Schedule C: Annual dues table/ weighted voting chart
 - e. Minutes of the October 13th 2021 ACMAD Board of Trustees Regular Meeting
10. Compensation recommendation of General Manager Ryan Clausnitzer based on a recommendation from the Manager Evaluation Committee and according to the employee contract. **(Board action required)**
11. ACMAD's 2022-2023 Biennial Report (Information only)
12. Financial Reports as of April 30th, 2024 (Information only).
- a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
13. Presentation of the Monthly Staff Report (Information only).
14. Presentation of the Manager's Report (Information only).
- a. Trustee Anniversary Recognition
 - b. CSDA Annual Conference: 9/9-9/12 Indian Wells, CA
 - c. LA Times article: *Mosquito season is upon us. So why are Southern California officials releasing more of them?*
 - d. OPEB investment strategy update in June meeting.
 - e. Required training expiration date:
 - i. AB 1234: Savage (12/23/23)
 - ii. AB 1825: Aguilar (8/11/23)
15. Board President asks for reports on conferences and seminars attended by Trustees.
16. Board President asks for announcements from members of the Board.
17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
18. 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.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**

Enter the **Meeting ID# 873 5839 2693** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/87358392693>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 873 5839 2693**

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.