

A G E N D A

1015th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
November 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
City of Oakland, vacant
James N. Doggett, City of Livermore
City of Emeryville, vacant
Richard Guarienti, City of Dublin
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Scott Paulsen, County at Large
Jim Prola, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

The Policy Committee will meet at 3:30 PM immediately before the regularly scheduled Board Meeting.

The General Board Meeting will begin at 5:00 PM

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 1014th meeting held October 8, 2014. (Board action required)
5. Review of bids and selection of a contractor to repair and resurface the District parking lot (Board Action Required.)
6. Authorization of Sale of Surplus Equipment. The District proposes to sell a surplus 2003 Ford F-250 Super Duty 4X4 truck. (Board Action Required)
7. Resolution 1015-1. Approval of new cap for CalPERS Health Benefits -. (Board Action Required)

8. Report from the Policy Committee and Review the Draft of a Financial Reserve Policy (Possible Board Action)

9. Appointment of a committee to nominate candidates to Board Offices. (Board Action required)

10. Financial Reports

a. Review of the Warrants dated October 15, 2014 numbering 018315 through 020515 amounting to \$89,366.98 and warrants dated October 31, 2014 numbering 020615 through 024715 amounting to \$144,491.82 (Information only)

b. Review of Account Balances as of October 31, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information only)

c. Review of Account Balance Summary as of October 31, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)

d. Review of Revenue Statement as of October 31, 2014. (information only)

11. Presentation of Monthly Operational Report for October 2014. (Information only)

12. Manager's Report for October 2014. (Information only unless otherwise noted)

13. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)

14. Reports on Conferences and Seminars attended by Trustees. (information only)

15. Announcements from members of the Board. (Information only)

16. 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.