

## AGENDA

1009th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
May 14, 2014

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**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  
County-at-large, vacant  
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  
Jim Prola, City of San Leandro  
Ronald Quinn, City of Union City  
William M. Spinola, City of Newark  
Jan O. Washburn, City of Berkeley

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. **Introduction of New Board Member** Robert Dickinson representing the City of Piedmont (Information only)
5. **Approval of the Minutes** of the 1008th meeting held April 9, 2014. (Board action required)
6. **Report from Committees.** The Finance committee will report on its meeting held at 12:00 PM on May 7. (Information only)
7. **First Presentation of the Draft Budget** for FY 2014-15. (Information only)
8. **Authorization of Sale of Surplus Equipment.** The District proposes to sell two surplus vehicles, a 1990 Ford F-150 pickup and a 2000 Ford Explorer. Both pieces of equipment will be sold at auction to the highest bidder (Board Action Required.)
9. **Financial Reports**
  - a. **Review of the Warrants** dated April 15, 2014 numbering 050614 through 052814 amounting to \$85,718.32 and warrants dated April 30, 2014 numbering 052914 through 056514 amounting to \$135,464.88 (Information only)
  - b. **Review of Account Balances** as of April 30, 2014. The handout for item 9b gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information Only)

- c. **Review of Revenue Statement** as of April 30, 2014. (information only)
  - d. **Review of account balances in other funds** - the Vector Control Joint Powers Agency (VCJPA) and the Local Agency Investment Fund (LAIF). (information only)
10. **Presentation of Monthly Operational Report** for April 2014. (Information only)
11. **Manager's Report** for April 2014. (Information only unless otherwise noted)
- a. Mosquito and Vector Control Association of California.
  - b. California Special District Association (CSDA), Alameda County Chapter.
  - c. Meetings and presentations by District Manager.
  - d. Locker Room Expansion.
  - e. Reconfiguration of zones.
  - f. Aerial Pool Survey.
  - g. Public Education events and a discussion of trustee participation.
  - h. Status of Trustee Appointments.
  - i. Status of District's Programmatic Environmental Impact Report.
12. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
13. Reports on Conferences and Seminars attended by Trustees. (information only)
14. Announcements from members of the Board. (Information only)
15. Adjournment

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

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