

AGENDA

1029th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 13, 2016

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: George Young, President, City of Fremont
Richard Guarienti, Vice-President, City of Dublin
Kathy Narum, Secretary, City of Pleasanton
Scott Paulsen, County-at-Large
Wendi Poulson, City of Alameda
Scott Donahue, City of Emeryville
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
City of Berkeley, vacant
City of Newark, vacant

1. Call to order.
2. Roll call.
3. President Young 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 1028th meeting held December 9th, 2015 (Board action required).
5. Election of Board Officers. Gavel transferred from President Young to newly elected President. (Board action required)
6. Review of 2016 Board Meeting dates and propose changes. (Possible board action required)
7. Closed session to discuss the District Manager's six-month evaluation and compensation pursuant to Government Code Section 54957.6. The Board will vote on promotion of District Manger Ryan Clausnitzer, based on a recommendation from the Ad-Hoc Long Range Planning Committee, according to the manager's salary schedule in the employee contract. (Board action required)

8. Proposal to change the ACMAD payroll bank from City National to Bank of America (Board action required)
9. Financial Reports:
 - a. Review of warrants dated December 15, 2015 numbering 027316 through 029616 amounting to \$95,075.79 and warrants dated December 31, 2015 numbering 029716 through 032616 amounting to \$110,355.87 (Information only).
 - b. Review of Budget as of December 31, 2015. (Information only).
 - c. Review of Budget Summary received as of December 31, 2015. (Information only).
10. Presentation of the Monthly Staff Report for December 2015 (Information only).
11. Presentation of the Manager's Report for December 2015. (Information only).
 - a. Trustee Open House
 - b. Begin recruitment for administrative assistant position as current employee to retire
 - c. MOU process to begin; organizational structure document
 - d. Master of Public Affairs (MPA) UC Berkeley Program
 - e. CSDA Trustee training: February 18 in Martinez
 - f. Trash capture device update
 - g. AB 1362 (Gordon)
 - h. MVCAC conference: February 29th- March 2nd in Sacramento

ACMAD representation on MVCAC subcommittees:

- i. Ryan Clausnitzer -Regulatory
- ii. Erika Castillo -Public Relations (chair)
- iii. Eric Haas-Stapleton -Vector Control Research
- i. Independent Audit
- j. Conflict of Interest Disclosures - FPPC 2015/2016 Statement of Economic Interests, Form 700
- k. Board vacancies
- l. ACMAD logo may be updated

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!

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