

AGENDA
1057th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 13TH, 2018

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Elisa Marquez, President, City of Hayward
Wendi Poulson, Vice-President, City of Alameda
Eric Hentschke, Secretary, City of Newark
Humberto Izquierdo, County-at-Large
P. Robert Beatty, City of Berkeley
Alan Brown, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Ed Hernandez, City of San Leandro
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Marquez 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 minutes of the 1056th meeting held May 9th, 2018 (**Board action required**)
5. Public Hearing on the proposed tax rate. (Information only).
6. Resolution 1057-1, a resolution ordering the levy of assessments for fiscal year 2018-19 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (**Board action required**)
7. Resolution 1057-2 authorizing withdrawal of District funds from the Alameda County Treasury pursuant to CA Health & Safety Code Section 2077 and directing the investment and management of said funds (**Board action required**)
 - a. Staff Report (Information only)
 - i. Alliant Crime Insurance Policy
 1. Endorsement #18: Regarding District Treasurers
8. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)
9. 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**)

10. Review of bids and awarding of contract for the purchase of a 2018 GMC Canyon Extra Cab SLE 4 Wheel Drive **(Board action required.)**
11. Financial Reports as of May 31st, 2018 (Information only):
 - a. Journal entries
 - b. Income statement
 - c. Investments, Reserves, and Cash
12. Presentation of the Monthly Staff Report for June 2018 (Information only).
13. Presentation of the Manager's Report for June 2018 (Information only).
 - a. Alameda County's West Nile virus activity update
 - b. Board Subcommittee on Remodel Project
 - c. Customer survey results
 - d. CSDA Leg Day recap
 - e. Upcoming ACSDA Bimonthly Meetings (7:45am on the same day as regular ACMAD Board meetings)
 - i. 7/11/18: HARD (Sorensdale Community Center: 275 Goodwin St, Hayward)
 - ii. 9/12/18: Zone 7 Water Agency
 - f. UC Berkeley Goldman School of Public Policy Graduation
14. Board President asks for reports on conferences and seminars attended by Trustees.
15. Board President asks for announcements from members of the Board.
16. Board President asks trustees for items to be added to the agenda for the next Board meeting.
17. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

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