

## AGENDA

### 1048<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

SEPTEMBER 13TH, 2017

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

1. Call to order.
2. Roll call.
3. President Narum invites any member of the public to speak on any issue relevant to the District. (Everyone is limited to five minutes).
4. Approval of the minutes of the 1047<sup>th</sup> meeting held August 9, 2017 (**Board action required**).
5. Presentation by Biological Specialist, Dereje Alemayehu, on current ACMAD laboratory research partnerships with the Madera County Mosquito and Vector Control District (Information only).
6. Financial Reports:
  - a. Review of warrants dated August 15, 2017 numbering 006818 through 009218 amounting to \$179,951.38 and warrants dated August 31, 2017 numbering 009318 through 013018 amounting to \$1,513,688.03 (Information only).
  - b. Review of Budget as of August 31, 2017, (Information only).
  - c. Investments, Reserves, and Cash Balance as of August 31, 2017.
7. Report from the Finance Committee (Information Only)
8. Presentation of the Monthly Staff Report for August 2017 (Information only).

9. Presentation of the Manager's Report for August 2017 (Information only).
  - a. Formation of a strategic planning committee (attached)
  - b. Policy Committee: ACMAD policy update proposals are forthcoming
  - c. Little Hoover Commission Report on Special Districts (attached)
  - d. Brown Act Workshop: EBMUD, Oakland, 9-1, November 1<sup>st</sup>, 2017
  - e. Lab Collaborations: UC Berkeley Hacking 4 Impact, new control product experiments, genome sequencing with UCSF
10. Board President asks for reports on conferences and seminars attended by Trustees.
11. Board President asks for announcements from members of the Board.
12. Board President asks trustees for items to be added to the agenda for the next Board meeting.
13. Adjournment.

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

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