

AGENDA
1098th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 12TH, 2022

TIME: 5:00 P.M.
PLACE: 23187 Connecticut Street, Hayward, CA 94545 & by teleconference
TRUSTEES: P. Robert Beatty, President, City of Berkeley
Subru Bhat Vice-President, City of Union City
Victor Aguilar, Secretary, City of San Leandro
Cathy Roache, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Beatty 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. Introduction of new Board Members from the cities of Alameda & Emeryville (Information only)
5. Approval of the minutes of the 1096th Regular Meeting held December 8th, 2021 (**Board action required**).
6. Resolution 1098-1 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Alameda County Mosquito Abatement District Pursuant to Brown Act Provisions (**Board action required**)
7. Election of Board Officers. Gavel transfer from President Beatty to the newly elected President. (**Board action required**)
8. Review of 2022 Board Meeting dates (**Possible Board action required**)
9. Review Finance Committee membership and appointing a Chair (**Board action required**)
10. Review of quote and awarding of contract for the purchase of a 2022 Argo Frontier Amphibious All-Terrain Vehicle (**Board action required**)
11. Presentation on universal anti-mosquito saliva vaccine by Laboratory Director Dr. Eric Haas-Stapleton (Information only).

12. ACMAD awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (Information only).

13. Financial Reports as of December 31st, 2021: (Information only).

- a. Check Register
- b. Income Statement
- c. Investments, reserves, and cash report
- d. Balance Sheet

14. Presentation of the Monthly Staff Report (Information only).

15. Presentation of the Manager's Report (Information only).

- a. Trustee Anniversary Recognitions
- b. MVCAC annual: February 7th-9th 2022, Sacramento Convention Center
- c. No, genetically engineered mosquitoes aren't about to be released in Berkeley, by Kate Darby Rauch. December 13, 2021, *Berkeleyside*.
<https://www.berkeleyside.org/2021/12/13/genetically-engineered-mosquitoes-not-coming-to-berkeley>
- d. Meet the mosquitofish: California scientists debate whether it's menace or messiah, by Zack Savitsky. January 4th, 2022, *East Bay Times*
- e. ACMAD Employee Association Memorandum of Understanding negotiations to begin in February
- f. CSDA Virtual Special District Leadership Academy: four two half-day virtual modules beginning in February and ending in May
- g. Required trainings due: AB1234: Trustee Roache; AB1825: Trustees Marquez & Testa

16. Board President asks for reports on conferences and seminars attended by Trustees.

17. Board President asks for announcements from members of the Board.

18. Board President asks trustees for items to be added to the agenda for the next Board meeting.

19. Adjournment.

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

Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or acmad@mosquitoes.org.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**

Enter the **Meeting ID#** 823 1772 1101 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/82317721101>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 823 1772 1101

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to acmad@mosquitoes.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.