

AGENDA

1034th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 8TH, 2016

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

1. Call to order.
2. Roll call.
3. President Guarienti 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 1033rd meeting held May 11th, 2016 (**Board action required**).
5. Introduction of new Board Member Humberto Izquierdo representing the County-at-Large (Information only)
6. Presentation of the preliminary Engineers Report for fiscal year 2016-2017 by Melanie Guillory-Lee from SCI Consulting Group (Information only).
7. Resolution 1034-1 intending to continue assessments for fiscal year 2016-17, preliminarily approving the engineer's report, and providing for notice of hearing. (**Board action required**)
8. Resolution 1034-2 certifying the final Programmatic Environmental Impact Report (PEIR) for the ACMAD integrated mosquito management program (**Possible Board Action**)
9. Resolution 1034-3 adopting findings, approving mitigation activities, and authorizing approval for the ACMAD integrated mosquito management program and related actions pursuant to the California Environmental Quality Act (CEQA). (**Possible Board Action**)

10. Presentation and approval of the final budget for fiscal year 2016-17 (**Board action required**)
11. Closed session to discuss the District Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)
12. Compensation recommendation of District Manger Ryan Clausnitzer, based on a recommendation from the Manager Evaluation Committee, according to the manager's employee contract. (**Board action required**)
13. Second reading of revisions to chapters 500, 600, 700 of ACMAD policies (**Board action required**)
14. Financial Reports:
 - a. Review of warrants dated May 15, 2016 numbering 054816 through 057616 amounting to \$150,439.53 and warrants dated May 31, 2016 numbering 057716 through 061216 amounting to \$121,469.33 (Information only).
 - b. Review of Budget as of May 31, 2016. (Information only).
15. Presentation of the Monthly Staff Report for May 2015 (Information only).
16. Presentation of the Manager's Report for May 2015. (Information only).
 - a. 2014-15 Draft Biennial Report
 - b. Eden Landing Ecological Reserve and Oro Loma Horizontal Levee
 - c. City council presentations to begin in Fall/ Winter of 2016
 - d. Staff harassment and discrimination training occurred on May 5th
 - e. Summer Quarterly newsletter to be available by end of June
 - f. Pesticide shed replacement currently out for bid
17. Board President asks for reports on conferences and seminars attended by Trustees.
18. Board President asks for announcements from members of the Board.
19. Board President asks trustees for items to be added to the agenda for the next Board meeting.
20. Adjournment.

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

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