

AGENDA
1072nd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 11TH, 2019

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

1. Call to order.
2. Roll call.
3. President Hentschke 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 the minutes of the 1071st meeting held August 14th, 2019 (**Board action required**).
5. Post-Retirement Health Benefits trust account (OPEB Trust).
 - a. Update on the OPEB trust investments by Joseph Federico, PFM (Information only)
6. Review of quotes and awarding of contract to Adapco for the purchase of an A1 Commercial Super Duty Mist Sprayer 100-gallon w/ Rotary Atomizer (**Board action required**).
 - a. Staff Report
 - b. Quotes from three vendors
7. Financial Reports as of August 31st, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
8. Presentation of the Monthly Staff Report for September 2019 (Information only).
9. Presentation of the Manager's Report for September 2019 (Information only).

- a. Staff Anniversaries
 - b. LAFCo annexation application update
 - c. Journal of American Mosquito Control Association publication: *Assessing Mosquito Breeding Sites and Abundance Using an Unmanned Aircraft*
 - d. Marsh circulation ditch work beginning in September
 - e. Trustee training due: AB 1825 & AB1234: Narum
 - f. Regional invasive Aedes meeting in San Mateo on 8/20/19.
 - g. ACMAD sponsorship of the Special District Climate Adaption Roundtable on 11/6/19 in Berkeley.
 - h. General Manager reelected to the CSDA Board of Directors for a 3-year term
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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