

A G E N D A

1016th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
December 10, 2014

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Barbara Halliday, President, City of Hayward
Ryan Clausnitzer, Vice-President, City of Alameda
George Young, Secretary, City of Fremont
City of Oakland, vacant
James N. Doggett, City of Livermore
City of Emeryville, vacant
Richard Guarienti, City of Dublin
Robert Dickinson, City of Piedmont
Kathy Narum, City of Pleasanton
Scott Paulsen, County at Large
Jim Prola, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

Trustee Field Day will begin at 4:00, immediately before the Regularly Scheduled Board Meeting

The General Board Meeting will begin at 5:00 PM

1. Call to order
2. Roll call
3. Closed session pursuant to Government Code Section 54957.
Public Employee Performance Evaluation.
Title: General Manager
4. Public Comment President Halliday 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)
5. Approval of the Minutes of the 1015th meeting held November 12, 2014 (Board action required)
6. First Presentation of the Draft of a Financial Reserve Policy (Information only)
7. Nominating Committee presents nominations of candidates to Board Offices. Nominations can also be accepted from the floor (Board action required)

8. Appointment of members to the Personnel Committee (Board action required)

9. Financial Reports

- a. Review of the Warrants dated November 15, 2014 numbering 024815 through 026615 amounting to \$82,753.85 and warrants dated November 31, 2014 numbering 026715 through 029515 amounting to \$127,271.35 (Information only)
- b. Review of Account Balances as of November 30, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information only)
- c. Review of Account Balance Summary as of November 31, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)
- d. Review of Revenue Statement as of November 30, 2014. (information only)

10. Presentation of Monthly Operational Report for November 2014. (Information only)

11. Manager's Report for November 2014. (Information only unless otherwise noted)

- a. Mosquito and Vector Control Association of California (MVCAC)
 - i. Annual Planning Session (Information only)
 - ii. Annual Conference attendance. **(Board action required)**
- b. Update on invasive *Aedes* (Information only)
- c. Update on Locker Room (Information only)
- d. Update on surveying residents of the City of Albany (Information only)
- e. Vector Control Joint Powers Agency (VCJPA) Retrospective adjustment (Information only)
- f. Contracting for Human Resources services (Information only).

12. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)

13. Reports on Conferences and Seminars attended by Trustees. (Information only)

14. Announcements from members of the Board. (Information only)

15. Adjournment

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.