

AGENDA
1107th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 9TH, 2022

TIME: 5:00 P.M.
PLACE: Hybrid Meeting of the Board of Trustees
Physically held at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 and
Teleconferencing at <https://us02web.zoom.us/j/87066594568>
see below for additional details.

TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
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
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Bhat 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 1106th Regular Meeting held October 12th, 2022 (**Board action required**).
5. Second reading of revisions to ACMAD policy (**Board Action Required**).
 - a. Reference of policy changes
 - b. Proposed policy changes, redline version
6. Appointment of an ad-hoc committee to nominate candidates for 2023 Board offices (**Board action required**).
7. Presentation by Matt Smith, CFA Managing Consultant at PFM Asset Management LLC (Information only).
 - a. OPEB 3rd Quarter Investment Performance Review
 - b. ACMAD 2021-22 OPEB Reimbursement
 - c. US Bank Form of Direction
8. Presentation by Dereje Alemayehu, Vector Scientist on his trip to the Pan African Mosquito Control Association's Annual Conference on September 26th-28th in Kigali, Rwanda (Information only).

9. Review of current invasive *Aedes response plan* (Information only).
 - a. County of Santa Clara Vector Control District press release

10. Financial Reports as of October 31st, 2022: (Information only).
 - d. Check Register
 - e. Income Statement
 - a. Investments, reserves, and cash report
 - b. Balance Sheet

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

12. Presentation of the Manager's Report (Information only).
 - a. CDPH Weekly Arbovirus report
 - b. Santa Clara and Alameda County Press releases related to *Aedes aegypti* detection
 - c. In-person meetings must resume in March 2023 and reverting to prior Brown Act Trustee location posting requirements
 - d. Coastal region mutual aid agreement update
 - e. December 14th meeting: annual Trustee in-person open house & group photo
 - f. ACMAD Organizational Chart
 - g. Reappointment requests (Roache, Jordan, Testa) and upcoming council presentations
 - h. Training due: AB 1825: Beatty, Kumagai, Savage

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

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

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

16. Adjournment.

ANYONE 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 MEETING PARTICIPATION:

All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting by attending in person at the address listed above, telephonically, or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

In Person: Attend in person at the Office of the District located at 23187 Connecticut Street, Hayward, CA 94545.

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** Enter the **Meeting ID# 870 6659 4568** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/87066594568>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 870 6659 4568**

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 not be read aloud but will be added to the record after the meeting.

During the Meeting: The Board President or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak unless another time is specified. Speakers should remain silent and/or will be muted until their opportunity to provide public comment.

In Person: Members of the public may raise their hand and wait to be recognized by the Board President or designee.

Telephone: Press star (*)9, which will alert staff that you have a comment to provide.

Computer or Mobile: Use the "raise hand" feature to alert staff that you have a comment to provide.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.mosquitoes.org/board-of-trustees-regular-meetings> as the place for making those public records available for inspection. The documents may also be obtained by emailing acmad@mosquitoes.org.