

AGENDA

1030th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

FEBRUARY 10, 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
Scott Paulsen, County-at-Large
Wendi Poulson, City of Alameda
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
City of Berkeley, vacant

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. Introduction of New Board Member Eric Hentschke representing the City of Newark (Information only)
5. Approval of the minutes of the 1029th meeting held January 13th, 2016 (Board action required).
6. Closed session – Conference with Labor Negotiators Pursuant to Government Code 54957.6.
Under Negotiation – Terms and Conditions of Employment
Agency-Designated representatives: Richard Guarienti, Scott Paulsen, Elisa Marquez, Wendi Poulson.
Employee Organization: Alameda County Mosquito Abatement District's Employee Association.
7. Presentation of the President's Award Plaque to Past Board President George Young by President Richard Guarienti (Information only)
8. Financial Reports:

- a. Review of warrants dated January 15, 2016 numbering 032716 through 035216 amounting to \$97,915.96 and warrants dated January 31, 2016 numbering 035316 through 037516 amounting to \$108,341.75 (Information only).
 - b. Review of Budget as of January 31, 2016. (Information only).
 - c. Review of Budget Summary received as of January 31, 2016. (Information only).
9. Presentation of the Monthly Staff Report for January 2016 (Information only).
10. Presentation of the Manager's Report for January 2016. (Information only).
- a. ACSDA Pleasanton Dinner: March 24th
 - b. Invasive *Aedes spp.* and emerging vector-diseases (e.g. Zika Virus) update
 - c. MVCAC Annual Conference: February 29th-March 2nd (agenda attached)
 - d. BASMAA (Bay Area Stormwater Management Agencies Association) Presentation
 - e. Conflict of Interest Disclosures - FPPC 2015/2016 Statement of Economic Interests, Form 700: due April 1
 - f. District Policy review update
 - g. ACMAD quarterly newsletter update
11. Board President asks for reports on conferences and seminars attended by Trustees.
12. Board President asks for announcements from members of the Board.
13. Board President asks trustees for items to be added to the agenda for the next Board meeting.
14. Adjournment.

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

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