

AGENDA

1042nd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MARCH 8TH, 2017

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

1. Call to order.
2. Roll call.
3. President Narum 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 1041st meeting held February 8th, 2017 (**Board action required**)
5. LAFCo (Local Agency Formation Commission) Special District Alternate Seat Election May 10th 2017 (**Board action required**)
 - a. Nomination for incumbent Georjean Vonheeder-Leopold of Dublin-San Ramon Sanitary District, if no other nominations are provided
 - b. ACMAD Presiding Officer designation
 - i. Presiding Officer: ACMAD Board President Kathy Narum
 - ii. Presiding Officer Alternate: ACMAD Board Vice-President Elisa Marquez
6. Presentation of a report detailing the cost to the District for one month of 100% health care dependent coverage in January 2017, and possible District repayment to affected employees (**Board action required**)
7. Report from the Finance Committee regarding the 1st draft of the 2017-18 budget (Information only)

8. Financial Reports:

- a. Review of warrants dated February 15, 2017 numbering 037717 through 040017 amounting to \$116,690.98 and warrants dated February 28, 2017 numbering 040117 through 043217 amounting to \$128,355.60 (Information only).
- b. Review of Budget as of February 28, 2017. (Information only).
- c. Investments, Reserves, and Cash Balance as of February 28, 2017.

9. Presentation of the Monthly Staff Report for February 2017 (Information only).

10. Presentation of the Manager's Report for February 2017 (Information only).

- a. AMCA 2017 Annual Meeting in San Diego
- b. Annual VCJPA workshop in Walnut Creek
- c. MVCAC 2017 Annual Meeting in San Diego (upcoming)
- d. Castro Valley Rotary Club Presentation
- e. Legislative Day (MVCAC sponsored bills: AB 527 UAS (drone) regulations, SB 382 Mosquito Research Funding)
- f. AB 1661 requires all Trustees to attend Harassment & Discrimination Training as of January 1 2017.
- g. CA Supreme Court rules private email accounts subject to CA Public Records Act
- h. San Francisco Bay Restoration Authority appointed Erika Castillo to the Advisory Committee for a 4-year term
- i. Met with East Bay Regional Park District (EBRPD) regarding mosquito control at Coyote Hills and other EBRPD properties

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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