

## AGENDA

### 1022<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JUNE 10, 2015

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

Prior to the Board convening at 5:00 pm, there will be a meeting of the Finance Committee (Trustees Young, Spinola, Quinn, Dickinson and Paulsen) at 4:00 pm to review the final budget for 2015-16.

1. Call to order.
2. Roll call.
3. President Young 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 1021<sup>th</sup> meeting held May 31, 2015 (Board action required).
5. Closed session to discuss personnel matters (possible Board Action Required).
6. Report from the Ad Hoc Long Range Planning Committee on the selection of a new District Manager (Board Action Required).
7. Financial Reports:
  - a. Review of warrants dated May 15, 2015 numbering 059215 through 061315 amounting to \$110,477.78 and warrants dated May 31, 2015 numbering 061415 through 064615 amounting to \$120,294.13 (Information only).
  - b. Review of Expenditures and Revenues received as of May 31, 2015. (Information only).

- c. Review of SCI Engineer's Report
  - d. Presentation and approval of the final budget for the fiscal year 2015-16 (Board Action Required).
8. Presentation of the Monthly Operational Report for May 2015. (Information only).
9. Presentation of the Manager's Report for May 2015. (Information only).
- a. Update on *Aedes aegypti* in Alameda County.
  - b. Update on capital improvements at the District Headquarters.
  - c. Update on the preparation of the District EIR.
  - d. New District laboratory staff.
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.

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

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