

## AGENDA

### 1036<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 10TH, 2016

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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  
Humberto Izquierdo, County-at-Large  
Wendi Poulson, City of Alameda  
P. Robert Beatty, City of Berkeley  
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

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. Approval of the minutes of the 1035<sup>th</sup> meeting held July 8<sup>th</sup>, 2016 (**Board action required**).
5. Second reading of revisions to chapters 100, 200, 300, 400, 800 of ACMAD policies (**Board action required**)
6. Presentation of Invasive *Aedes* response plan (Information only).
7. Financial Reports:
  - a. Review of warrants dated July 15, 2016 numbering 000117 through 003217 amounting to \$393,613.26 and warrants dated July 31, 2016 numbering 051816 through 006617 amounting to \$286,491.47 (Information only).
  - b. Review of Budget as of July 31, 2016. (Information only).
8. Presentation of the Monthly Staff Report for July 2016 (Information only).
9. Presentation of the Manager's Report for July 2016 (Information only).

- a. Alameda County Fair
  - b. District manual project nearing completion
  - c. Animal control cooperation
  - d. Coordination with public work agencies on storm water retention designs
  - e. Swimming pool aerial survey and inspection update
  - f. San Francisco Bay Restoration Authority measure AA
  - g. Attended CSDA HR & Finance Workshop
  - h. Vacancy on the MVCAC Board for a Bay Area Trustee
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.

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

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