

AGENDA

1021th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

MAY 13, 2015

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 draft 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 1020th meeting held April 8, 2015 (Board action required).
5. Extension of Interim Manager contract (Board action required).
6. Report from the Ad Hoc Long Range Planning Committee on the selection of a new District Manager (information only).
7. Closed session to discuss personnel matters (possible Board action required).
8. Financial Reports:
 - a. Review of warrants dated April 15, 2015 numbering 053215 through 055715 amounting to \$178,045.76 and warrants dated April 30, 2015 numbering 055815 through 059115 amounting to \$125,565.26 (Information only).

- b. Review of Expenditures and Revenues received as of March 31, 2015. (Information only).
 - c. Presentation of the draft budget for fiscal year 2015-2016
9. Presentation of the Monthly Operational Report for April 2015. (Information only)
10. Presentation of the Manager's Report for April 2015. (Information only)
- a. Discovery of *Aedes aegypti* in Alameda County
 - b. Shop roof update
 - c. Annual EIR
 - d. New Assistant Mosquito Control Technician hired
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.

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

Please Note: A copy of this agenda is also available at the District website, www.mosquitoes.org or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at acmad@mosquitoes.org to request an alternative format.