

**AGENDA**  
1073<sup>rd</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
OCTOBER 9TH, 2019

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Eric Hentschke, President, City of Newark  
Wendi Poulson, Vice-President, City of Alameda  
P. Robert Beatty, Secretary, City of Berkeley  
Cathy Roache, County-at-Large  
Alan Brown, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Kathy Narum, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke invites any member of the public to speak at this time on any issue relevant to the District. (Each individual is limited to three minutes).
4. Approval of the minutes of the 1072<sup>nd</sup> meeting held September 11<sup>th</sup>, 2019 (**Board action required**)
5. An update on the District's LAFCo annexation application of Albany (Information only)
  - a. Most recent LAFCo Sphere of Influence resolutions
    - i. City of Albany: 1/12/18
    - ii. ACMAD: 2/23/13
    - iii. Alameda County Vector Control Services District: 2/23/13
6. Financial Reports as of September 30<sup>th</sup>, 2019: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
7. Presentation of the Monthly Staff Report for October 2019 (Information only).
8. Presentation of the Manager's Report for October 2019 (Information only).
  - a. Trustee & Staff Anniversaries
  - b. Report from the CSDA Annual Conference
  - c. MVCAC annual conference: San Diego, CA: 1/26-1/29; AMCA annual conference: Portland, OR: 3/16-3/20
  - d. Remodel update
  - e. Trustee training due: AB 1825 & AB1234: Narum

9. Board President asks for reports on conferences and seminars attended by Trustees.
10. Board President asks for announcements from members of the Board.
11. Board President asks trustees for items to be added to the agenda for the next Board meeting.
12. Adjournment.

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

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