

AGENDA
1065th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
FEBRUARY 13TH, 2019

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. Introduction of new Board Members Ms. Cathy Roache, representing Alameda County, and Mr. Victor Aguilar representing the City of San Leandro (Information only)
5. Approval of the minutes of the 1064th meeting held January 9th, 2019 (**Board action required**)
6. Presentation of the Financial Audit and Memorandum on Internal Controls for Fiscal Year 2017-18 by Maze & Associates. (**Board Action Required**)
7. Review of bids and awarding of contract for the solar energy project (**Board action required**)
 - a. Staff report
 - b. Executive summary of bids
8. Review of bids and awarding of contract for the District remodel project (**Board action required**)
 - a. Staff report
 - b. Bids
 - c. Project renderings
9. Closed session – Conference with Labor Negotiators Pursuant to Government Code 54957.6. Under Negotiation – Terms and Conditions of Employment (**Possible Board Action**)

Agency-Designated representatives: Eric Hentschke, Alan Brown, Elisa Marquez, Kathy Narum
Employee Organization: Alameda County Mosquito Abatement District's Employee Association.

10. Report from the Finance Committee regarding OPEB Trust allocation and policy changes. **(Board action required)**
 - a. ACMAD OPEB Investment Policy Statement – clean version
 - b. ACMAD OPEB Investment Policy Statement – redline version
11. District reserve policy proposed revisions to appendices (First reading—Information Only)
12. Presentation of the President's Award Plaque to Past Board President Elisa Marquez by President Eric Hentschke (Information only)
13. Financial Reports as of January 31st, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
14. Presentation of the Monthly Staff Report for January 2019 (Information only).
15. Presentation of the Manager's Report for January 2019 (Information only).
 - a. Passing of former Piedmont Trustee Denny McLeod (term: 1997-2014)
 - b. MVCAC annual conference summary
 - c. Trustee & Staff Anniversaries
 - d. Form 700 FFPP Conflict of Interest Report: Narum, Marquez, Dickinson
 - e. ACSDA Annual Dinner March 28th, 2018. Redwood Canyon Golf Course, Castro Valley
 - f. Training set to expire: AB1234-Washburn; AB1825-Dickinson, Doggett
 - g. Special District Leadership Academy Conference: July 7-10, Napa
 - h. Remaining Presentations: 2/19-Alameda, 3/4-Piedmont, 3/5 Dublin, 3/12-Berkeley, 3/12-Alameda County, 3/19-Fremont, 4/16-Oakland
 - i. SDLF District of Distinction training options
16. Board President asks for reports on conferences and seminars attended by Trustees.
17. Board President asks for announcements from members of the Board.
18. Board President asks trustees for items to be added to the agenda for the next Board meeting.
19. Adjournment.

RESIDENTS 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.