

A G E N D A

993rd MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 9, 2013

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Jan Washburn, President, City of Berkeley
Jim Prola, Vice President, City of San Leandro
Barbara Halliday, Secretary, City of Hayward
Abe Gupta, City of Dublin
Dennis Bray, County-at-large
City of Oakland, Vacant
City of Pleasanton, Vacant
James N. Doggett, City of Livermore
T. David Edwards, City of Alameda
Jim Golden, City of Emeryville
City of Fremont, Vacant
Denny McLeod, City of Piedmont
Ronald Quinn, City of Union City
William M. Spinola, City of Newark

1. **Call to order.**
2. **Roll call.**
3. **Public Comment.** President Washburn 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 992nd meeting December 12, 2012. (Board action required)
5. **Review of the Warrants** dated December 15, 2012 numbering 029513 through 031513 amounting to \$87,546.20 and warrants dated December 31 numbering 031613 through 034513 amounting to \$105,013.84. (Information only).
6. **Review of Account Balances** as of December 31, 2012. The handout for item 6 gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information Only)
7. **Review of Draft Audit** for the fiscal year ending June 30, 2012. A copy of the draft document is included in your packet. Manager Chindi Peavey will discuss it and answer questions. The Auditor, Michael O'Connor, will present the Final Audit at next Board Meeting on February 13th and answer questions from the Trustees. (Information only)
8. **Election of District Officers for 2013.** (Board action required.) Gavel transferred from President Washburn to newly elected President.
9. **Presentation of Monthly Operational Report** for December 2012. (Information only)

10. **Manager's Report** for December 2012. (Information only unless otherwise noted)
 - a) **MVCAC - Annual Meeting February 3-6, Sacramento CA**
 - b) **AMCA Annual Meeting February 24-28, Atlantic City, NJ**
 - c) **LAFCo has posted the Municipal Service Review for the District**
 - d) **VCJPA Insurance funds**
 - e) **CalPERS**
11. Board President asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
12. Reports on conferences and seminars attended by Trustees.
13. Announcements from members of the Board. (Information only)
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.