

AGENDA

1047th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 9TH, 2017

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Kathy Narum, President, City of Pleasanton
Elisa Marquez, Vice-President, City of Hayward
Wendi Poulson, Secretary, City of Alameda
Humberto Izquierdo, County-at-Large
P. Robert Beatty, City of Berkeley
Richard Guarienti, City of Dublin
Betsy Cooley, City of Emeryville
George Young, City of Fremont
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ed Hernandez, City of San Leandro
Ronald Quinn, City of Union City

1. Call to order.
2. Roll call.
3. President Narum 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 1046th meeting held July 12, 2017 **(Board action required)**
5. Increase the salary of the Lab Director by 5% based on a regional salary survey **(Board action required)**
6. One-time payment of \$15,600 to Leading Edge Associates, Inc. for out-of-scope changes to new database, to be taken from contingency budget **(Board action required)**
7. Resolution 1047-1 honoring Jan O. Washburn for his service as Temporary District Manager **(Board action required)**
8. Presentation by Lab Director Dr. Eric Haas-Stapleton on the laboratory component of Map Vision software (Information only).
9. Report from the Finance Committee (Information only).

10. Financial Reports:

- a. Review of warrants dated July 15, 2017 numbering 000118 through 003118 amounting to \$492,263.97 and warrants dated July 31, 2017 numbering 003218 through 006718 amounting to \$189,918.14 (Information only).
- b. Review of Budget as of July 31, 2017, (Information only).
- c. Investments, Reserves, and Cash Balance as of July 31, 2017.

11. Presentation of the Monthly Staff Report for July 2017 by ACMAD (Information only).

12. Presentation of the Manager's Report for July 2017 (Information only).

- a. CSDA Annual Conference: Monterey, September 25th-28th
- b. First WNV positive bird of 2017 found in Oakland, CA
- c. Map Vision District launch on Tuesday, August 8th
- d. UAS (drone) use for mosquito control update
- e. Emerging technologies for mosquito control summary (Wohlbachia & CRISPR)
- f. Goldman School of Public Policy Masters of Public Affairs update
- g. Staff at near capacity: 16 full-time, 6 seasonal (4 seasonal employees are current or recent graduates of Cal State East Bay)

13. Board President asks for reports on conferences and seminars attended by Trustees.

14. Board President asks for announcements from members of the Board.

15. Board President asks trustees for items to be added to the agenda for the next Board meeting.

16. Adjournment.

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

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