

AGENDA

1028th MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 9, 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
Scott Paulsen, County-at-Large
Wendi Poulson, City of Alameda
Scott Donahue, City of Emeryville
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
William M. Spinola, City of Newark
Jan O. Washburn, City of Oakland
Robert Dickinson, City of Piedmont
Ursula Reed, City of San Leandro
Ronald Quinn, City of Union City
City of Berkeley, vacant

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 1027th meeting held November 18, 2015 (Board action required).
5. Nominating Committee (Washburn, Reed, and Paulsen) nominates a slate of 2016 District Officers for Board approval (Board action required).
6. Appointment of members to the Personnel Committee (Board action required).
7. Review of bids and awarding of contract for the expansion of the men's locker room by Mechanic Specialist Mark Wieland. (Board action required).
8. Closed session to discuss the District Manager's six-month evaluation pursuant to Government Code Section 54957.6. (Information only)
9. Financial Reports:
 - a. Review of warrants dated November 15, 2015 numbering 021816 through 024116 amounting to \$119,941.86 and warrants dated November 30, 2015 numbering 024216 through 027216 amounting to \$120,025.63 (Information only).

- b. Review of Budget as of November 30, 2015. (Information only).
 - c. Review of Budget Summary received as of November 30, 2015. (Information only).
10. Presentation of the Monthly Staff Report for November 2015 (Information only).
11. Presentation of the Manager's Report for November 2015. (Information only).
- a. District Awards:
 - i. Ten year award given to Trustee Ronald Quinn
 - ii. Awards also given to staff: Neil Campbell: ten years; Sharon Mead: 30 years
 - b. Independent audit on-site visit: December 21st
 - c. Policy manual update
12. Board President asks for reports on conferences and seminars attended by Trustees.
13. Board President asks for announcements from members of the Board.
14. Board President asks trustees for items to be added to the agenda for the next Board meeting.
15. Adjournment.

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

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