

**AGENDA**  
1133<sup>rd</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
FEBRUARY 12TH, 2025

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TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District  
23187 Connecticut Street, Hayward, CA 94545 *or*  
Join remotely via teleconference: <https://us02web.zoom.us/j/83834486228>  
**see below for additional details.**

TRUSTEES: Tyler Savage, President, City of Alameda  
Kashef Qadri, Vice-President, City of Dublin  
John Bauters, Secretary, City of Emeryville  
Cathy Roache, County-at-Large  
Preston Jordan, City of Albany  
P. Robert Beatty, City of Berkeley:  
John Zlatnik, City of Fremont  
George Syrop, City of Hayward  
Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore, CA*  
Eric Hentschke, City of Newark  
Lisa Rasler, City of Oakland  
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*  
Jeff Nibert, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Savage 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 1132<sup>nd</sup> Regular Meeting held January 8<sup>th</sup>, 2025 (**Board action required**).
5. Closed session – Conference with Labor Negotiators Pursuant to Government Code 54957.6. Under Negotiation – Terms and Conditions of Employment (**Possible Board Action**)
  - a. Agency-Designated representatives: Tyler Savage, Subru Bhat, Eric Hentschke, George Syrop
  - b. Employee Organization: Alameda County Mosquito Abatement District’s Employee Association.
6. Presentation of the President’s Award Plaque to Immediate Past President Cathy Roache by President Tyler Savage (Information only).
7. Approve CalPERS Publicly Available Pay Scales and Revised MOU (**Board action required**).
  - a. Staff report
  - b. ACMAD Publicly Available Pay Scale 2019-2022
  - c. ACMAD Publicly Available Pay Scale 2022-2025

- d. Revised MOU (2022-2025)
  - e. Public Education Officer Job Description
  - f. California Code of Regulations §570.5
  - g. CalPERS Office of Audit Services Report
8. Proof-of-Concept Proposal to Implement an AI-Based Resident Communication Platform **(Board action required)**
  9. Verbal update from the ad-hoc manager evaluation committee (Information only).
  10. Verbal update from the ad-hoc energy committee (information only).
  11. Financial Reports as of January 31<sup>st</sup>, 2025 (Information only).
    - a. Check Register
    - b. Credit card statements
    - c. Income Statement
    - d. Investments, reserves, and cash report
    - e. Balance Sheet
  12. Presentation of the Manager's Report (Information only).
    - a. Trustee & Staff Anniversary Recognitions
    - b. Finance Committee meeting: 3/12/25 at 4:00pm
    - c. ACMAD hosting a regional invasive *Aedes* symposium on 2/18/25 with a dengue fever presentation by Berkeley Trustee, P. Robert Beatty, PhD.
    - d. General Manager elected Chair of [California CLASS JPA](#)
    - e. Seasonal Lab Technician, Annika Olson, hired as a Laboratory Technician with the Contra Costa Mosquito & Vector Control District.
    - f. Form 700 FPPC Conflict of Interest Report: Reminder
    - g. Required training dates:
      - i. AB1234: Qadri (1/18/25)
      - ii. AB1825: Qadri (1/17/25)
  13. Presentation of the Monthly Staff Report (Information only).
  14. Board President asks for reports on conferences and seminars attended by Trustees.
  15. Board President asks for announcements from members of the Board.
  16. Board President asks trustees for items to be added to the agenda for the next Board meeting.
  17. Adjournment.

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

**Please Note: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Ryan Clausnitzer at least 48 hours before the meeting at 510-783-7744 or [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org).**

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833**  
Enter the **Meeting ID#** 838 3448 6228 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/83834486228>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 838 3448 6228**

**HOW TO SUBMIT PUBLIC COMMENTS:**

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org), write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 12:00 PM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments.

**Contemporaneous Comments:** During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Please email your comments to [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org), write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.