

**AGENDA**  
1061<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

OCTOBER 10TH, 2018

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

1. Call to order.
2. Roll call.
3. President Marquez 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 minutes of the 1060<sup>th</sup> meeting held September 12<sup>th</sup>, 2018 (**Board action required**)
5. Review of bids and awarding of contract for the repair of the main office and laboratory roof (**Board action required**)
6. Presentation and approval of ACMAD Strategic Plan 2018-2021 (**Board action required**)
7. Report on the District's pesticide safety program (Information only)
8. Presentation of 5-year award, a pewter belt buckle, to Trustee Kathy Narum (Information only)
9. Financial Reports as of September 30<sup>th</sup>, 2018 (Information only):
  - a. Check register
  - b. Income statement
  - c. Investments, reserves, and cash report
10. Presentation of the Monthly Staff Report for October 2018 (Information only)
11. Presentation of the Manager's Report for October 2018 (Information only)

- a. Trustee Anniversary
- b. CSDA Annual Conference Summary
- c. MVCAC Quarterly Meeting: November 1-2, Palm Springs, CA
- d. Alameda County to share costs with San Mateo and Contra Costa counties on a total compensation salary survey
- e. Update on interior remodel project
- f. OPEB Actuarial Report must await preliminary financial audit
- g. City Council Presentations will begin after the November elections

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.

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

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