

**AGENDA**  
1131<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
DECEMBER 11TH, 2024

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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/86407248266>  
**see below for additional details.**

TRUSTEES: Cathy Roache, President, County-at-Large  
Tyler Savage, Vice-President, City of Alameda  
Valerie Arkin, Secretary, City of Pleasanton  
Robin López, City of Albany: *from 1249 Marin Ave., Albany, CA*  
P. Robert Beatty, City of Berkeley:  
Kashef Qaadri, City of Dublin  
John Bauters, City of Emeryville  
John Zlatnik, City of Fremont  
George Syrop, City of Hayward  
Maya Manoharan, City of Livermore  
Eric Hentschke, City of Newark  
Lisa Rasler, City of Oakland  
Hope Salzer, City of Piedmont  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Roache 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 1130<sup>th</sup> Regular Meeting held November 13<sup>th</sup>, 2024 (**Board action required**).
5. Ad-Hoc Nominating Committee nominates a slate of 2025 District Officers for Board approval (**Board action required**)
6. Appointment of an ad-hoc salary committee for upcoming contract negotiations with the ACMAD employee association (**Board action required**).
7. Review of updated non-native *Aedes* response plan (Information only).
  - a. Staff report
  - b. ACMAD Policy Appendix 200-1: Public Health Emergency Fund
  - c. West Nile virus response plan
  - d. Non-native *Aedes* response plan
  - e. Coastal Region Vector Control Mutual Aid Agreement
8. Presentation of the Draft Annual Comprehensive Financial Report for Fiscal Year 2023-24 by Maze & Associates. (**Board Action Required**).

- a. Required Communications
  - b. Memorandum on Internal Controls
9. Strategic plan annual review (Information only).
  10. Verbal update from the ad-hoc manager evaluation committee (Information only).
  11. Verbal update from the ad-hoc energy committee (information only).
  12. Financial Reports as of November 30<sup>th</sup>, 2024 (Information only).
    - a. Check Register
    - b. Credit card statements
    - c. Income Statement
    - d. Investments, reserves, and cash report
    - e. Balance Sheet
  13. Presentation of the Monthly Staff Report (Information only).
  14. Presentation of the Manager's Report (Information only).
    - a. Trustee & Staff Anniversary Recognitions
    - b. Trustee terms ending 12/31/24: Lopez, Syrop, Arkin, Roache
    - c. Community Liaison new job description
    - d. CDPH Weekly Arbovirus Surveillance Bulletin
    - e. **Last call:** Mosquito & Vector Control Association of California Annual Conference  
Registration: January 27<sup>th</sup>-29<sup>th</sup>, 2025 at the Oakland City Center Marriot
    - f. Required training expiration date: NONE
  15. Board President asks for reports on conferences and seminars attended by Trustees.
  16. Board President asks for announcements from members of the Board.
  17. Board President asks trustees for items to be added to the agenda for the next Board meeting.
  18. 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#** ID: 826 3148 9145 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/82631489145>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** ID: 826 3148 9145

**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.