

AGENDA
1126th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 12TH, 2024

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/85908693757>
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 Avenue, Albany, CA*
P. Robert Beatty, City of Berkeley:
Kashef Qadri, City of Dublin: *from 9509 Greenspring Ct. Lanham, MD*
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: *from 76 Cambrian Ave, Piedmont, CA*
Victor Aguilar, City of San Leandro: *from 400 Soldiers Field Road, Boston, MA*
Subru Bhat, City of Union City

1. Call to order.
2. Introduction of new Board Member John Bauters, representing the City of Emeryville (Information only).
3. Roll call.
4. 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).
5. Approval of the minutes of the 1125th Regular Meeting held May 8th, 2024 (**Board action required**).
6. Report from the Finance Committee regarding OPEB Trust allocation changes and moving from active management to passive. (**Board action required**)
 - a. Staff report
 - b. Asset Allocation Modeling Presentation
 - c. ACMAD OPEB Investment Policy Statement – redline version
7. Public Hearing on the proposed tax rate. (Information only).

8. Resolution 1126-1, a resolution ordering the levy of assessments for fiscal year 2024-25 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment.
(Board action required)
9. Presentation by Judith Pierce, MPH *Education and Outreach Update, Summer 2024*
(Information only):
10. Closed session to discuss the General Manager's twelve-month evaluation pursuant to Government Code Section 54957.6. (Information only)
11. Financial Reports as of May 31st, 2024 (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
 - d. Balance Sheet
12. Presentation of the Monthly Staff Report (Information only).
13. Presentation of the Manager's Report (Information only).
 - a. Staff Anniversary Recognitions
 - b. Dedication of the Dr. Jan O. Washburn Memorial Mosquito Laboratory on Wednesday, Aug 14th at 4:00 P.M.
 - c. CSDA June Take Action Brief
 - d. CSDA Annual Conference: 9/9-9/12 Indian Wells, CA
 - e. Required training expiration date:
 - i. AB 1234: Beatty (5/22/24)
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.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**
Enter the **Meeting ID# 859 0869 3757** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/85908693757>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 859 0869 3757**

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to 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, 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.