

AGENDA
1066th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 13TH, 2019

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

1. Call to order.
2. Roll call.
3. President Hentschke 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 1065th meeting held February 13th, 2019 (**Board action required**)
5. Presentation and approval of the District's Capital Asset Replacement Program by Municipal Resource Group, LLC (MRG) (**Board Action Required**)
6. Second reading of revisions to chapter 200 of ACMAD policy, reserve appendices only (**Board Action Required**)
7. Resolution 1066-1 nominating General Manager, Ryan Clausnitzer, as a CSDA Board of Director candidate (**Board action required**)
8. Report from the Finance Committee regarding the 1st draft of the 2019-20 budget (Information Only)
9. Financial Reports as of February 28th, 2019: (Information only).
 - a. Check Register
 - b. Income Statement
 - c. Investments, reserves, and cash report
10. Presentation of the Monthly Staff Report for March 2019 (Information only).
11. Presentation of the Manager's Report for March 2019 (Information only).

- a. Trustee & Staff Anniversaries
- b. Form 700 FFPP Conflict of Interest Report: Narum, Marquez, Dickinson
- c. Training set to expire: AB1825-Dickinson
- d. Remaining Presentations: 3/26-Berkeley, 4/9 Fremont, 4/16-Oakland
- e. Direct Deposit for Trustee per diem
- f. SDLF District of Distinction survey
- g. AMCA Annual Conference Recap

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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