AGENDA
1101st MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 11TH, 2022

TIME: 5:00 P.M.
PLACE: Hybrid Meeting of the Board of Trustees
Physically held at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 and
Teleconferencing at https://us02web.zoom.us/j/84041716616
see below for additional details.

TRUSTEES: Subru Bhat, President, City of Union City
Victor Aguilar, Vice-President, City of San Leandro
Cathy Roache, Secretary, County-at-Large
Tyler Savage, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley
Shawn Kumagai, City of Dublin
Courtney Welch, City of Emeryville
George Young, City of Fremont
Elisa Márquez, City of Hayward
Steven Cox, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Hope Salzer, City of Piedmont
Julie Testa, City of Pleasanton

1. Call to order.

2. Roll call.

3. President Bhat 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. Introduction of new Board Member, Hope Salzer, representing the City of Piedmont (Information only)

5. Approval of the minutes of the 1100th Regular Meeting held April 13th, 2022 (**Board action required**).

6. Presentation and approval of the final budget for fiscal year 2022-23 **(Board action required)**

7. Presentation of the preliminary Engineers Report for fiscal year 2022-2023 by Melanie Guillory-Lee from SCI Consulting Group (Information only).

8. Resolution 1101-1 intending to continue assessments for fiscal year 2022-23, preliminarily approving the engineer's report, and providing for notice of hearing. **(Board action required)**

9. Pension Rate Stabilization Program Plan Client Review by Anthony Armas and Ryan Nicasio from Public Agency Retirement Services and Randy Yurchak from HighMark Capital Management (Information only).

10. Financial Reports as of April 30th, 2022: (Information only).

    a. Check Register
    b. Income Statement
    c. Investments, reserves, and cash report
    d. Balance Sheet

11. Presentation of the Monthly Staff Report (Information only).

12. Presentation of the Manager's Report (Information only).
    a. Staff Anniversary Recognition
    b. CSDA Annual Conference (in-person): Monday, August 22nd – Thursday, August 25th in Palm Desert
    c. Training due: AB 1234: Young & Beatty; AB 1825: Testa
    d. Facility 3/13/22 break-in verbal report

13. Board President asks for reports on conferences and seminars attended by Trustees.

14. Board President asks for announcements from members of the Board.

15. Board President asks trustees for items to be added to the agenda for the next Board meeting.

16. Adjournment.

ANYONE 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.

IMPORANT NOTICE REGARDING MEETING PARTICIPATION:

All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting by attending in person at the address listed above, telephonically, or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

In Person: Attend in person at the Office of the District located at 23187 Connecticut Street, Hayward, CA 94545.
Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833** Enter the **Meeting ID#** 840 4171 6616 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to https://us02web.zoom.us/j/84041716616
Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 840 4171 6616

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 not be read aloud but will be added to the record after the meeting.

During the Meeting: The Board President or designee will announce the opportunity to make public comments. Speakers will be asked to provide their name and city of residence, although providing this is not required for participation. Each speaker will be afforded up to 3 minutes to speak unless another time is specified. Speakers should remain silent and/or will be muted until their opportunity to provide public comment.
In Person: Members of the public may raise their hand and wait to be recognized by the Board President or designee.
Telephone: Press star (*)9, which will alert staff that you have a comment to provide.
Computer or **Mobile**: Use the "raise hand" feature to alert staff that you have a comment to provide.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at https://www.mosquitoes.org/board-of-trustees-regular-meetings as the place for making those public records available for inspection. The documents may also be obtained by emailing acmad@mosquitoes.org.