

AGENDA
1059th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

AUGUST 8TH, 2018

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
Humberto Izquierdo, County-at-Large
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

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 1058th meeting held July 11th, 2018 (**Board action required**)
5. Closed session to discuss proposed amendments to the General Manager's employee contract pursuant to Government Code Section 54957.6 (**Board action required**).
6. Update to the General Manager performance evaluation form (**Board action required**)
7. Report from the Strategic Planning Committee (Information Only)
8. Financial Reports as of July 31st, 2018 (Information only):
 - a. Journal entries
 - b. Income statement
 - c. Investments, Reserves, and Cash
9. Presentation of the Monthly Staff Report for August 2018 (Information only).
10. Presentation of the Manager's Report for August 2018 (Information only).
 - a. Staff anniversary recognitions
 - b. Introduction of new Assistant Laboratory Scientist: Miguel Barretto
 - c. AB1234 & AB 1825 training schedule; seat expiration dates
 - d. CSDA, MVCAC, & AMCA annual conference registration interest
 - e. Schedule an upcoming Finance Committee meeting to review investment policies for PARS & OPEB
 - f. Proposed remodel project update

11. Board President asks for reports on conferences and seminars attended by Trustees.
12. Board President asks for announcements from members of the Board.
13. Board President asks trustees for items to be added to the agenda for the next Board meeting.
14. Adjournment.

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

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