

AGENDA
1053rd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

FEBRUARY 14TH, 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 five minutes).
4. Introduction of new Board Members Mr. Subru Bhat, representing the City of Union City, and Mr. Alan Brown representing the City of Dublin (Information only)
5. Approval of the minutes of the 1052th meeting held January 10th, 2018 (**Board action required**)
6. Presentation by Andrew Brown of Highmark Capital Management regarding ACMAD's Pension Rate Stabilization Fund Investment Strategy (**Board Action Required**).
 - a. Memo from Andrew Brown of Highmark Capital Management (Information only)
 - b. Projected growth of pension rate stabilization fund (Information only)
 - c. Highmark Diversified Portfolios (Information only)
7. Presentation of the Financial Audit and Memorandum on Internal Controls for Fiscal Year 2016-17 Maze & Associates. (**Board Action Required**).
8. Presentation of the President's Award Plaque to Past Board President Kathy Narum by President Elisa Marquez (Information only)
9. Presentation of 5-year award, a pewter belt buckle, to Trustee George Young (Information only)

10. Report on the State of California Master Mutual Aid Agreement
 - a. Alameda County Operational Area Emergency Management Agreement (Information only)
 - b. Resolution 779-2 Adopting the State of California Master Mutual Aid Agreement (Information only)
 - c. Resolution 932-1 Adopting the State of California Master Mutual Aid Agreement (Information only)
 - d. Resolution 1053-1 Adopting the State of California Master Mutual Aid Agreement **(Board Action Required)**
11. Resolution 1053-2 recognizing the mosquito control benefits of Unmanned Aerial Systems (UAS, or “drones”) **(Board Action Required)**
12. First reading of revisions to chapter 200 of ACMAD policy (Information only)
13. Report from the Strategic Planning Committee (Information only)
14. Financial Reports:
 - a. Review of warrants dated January 15, 2018 numbering 035518 through 037918 amounting to \$120,114.21 and warrants dated January 31, 2018 numbering 038018 through 040718 amounting to \$124,672.77 (Information only).
 - b. Review of Budget as of January 31, 2018. (Information only).
 - c. Investments, Reserves, and Cash Balance as of January 31, 2018.
15. Presentation of the Monthly Staff Report for January 2018 (Information only).
16. Presentation of the Manager’s Report for January 2018 (Information only).
 - a. CSDA Annual Dinner March 23rd, 2018, Redwood Canyon
 - b. MVCAC Annual Conference summary
 - c. FPPC Economic Interest Form 700 FFPP left for 6 trustees (EM,RB,JD,RD,KN,EH)
 - d. Finance Committee to meet before March 14th Board Meeting regarding budget
 - e. Capital projects update: board room, drones
 - f. LAFCo’s 2018 Municipal Service Review (MSR) Alameda County cities
17. Board President asks for reports on conferences and seminars attended by Trustees.
18. Board President asks for announcements from members of the Board.
19. Board President asks trustees for items to be added to the agenda for the next Board meeting.
20. Adjournment.

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

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