

**AGENDA**  
1064<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

JANUARY 9TH, 2019

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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  
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  
County-at-Large, vacant

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 the minutes of the 1063<sup>rd</sup> meeting held December 12<sup>th</sup>, 2018 (**Board action required**)
5. Election of Board Officers. Gavel transferred from President Marquez to the newly elected President. (**Board action required**)
6. Review of 2019 ACMAD Board Meeting and Event Calendar (**Possible board action required**)
7. Report from the Finance Committee: (Information only)
  - a. Review OPEB Actuarial Report
  - b. Review OPEB Fund Performance
  - c. Review OPEB investment policy & PFM Funding Policy Analysis
  - d. Review current PARS investment policy & investment options
  - e. Review Internal Controls
  - f. Review draft audit
8. Report on Invasive *Aedes* preparedness (Information only).
  - a. ACMAD 2017 Invasive *Aedes* Response Plan
  - b. Unconfirmed Invasive *Aedes* Flowchart
  - c. Confirmed Invasive *Aedes* Flowchart
  - d. Outstanding issues discussion

9. Review Committee Assignments for 2019 (Information only)
10. Financial Reports as of December 31<sup>st</sup>, 2018: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
11. Presentation of the Monthly Staff Report for January 2019 (Information only).
12. Presentation of the Manager's Report for January 2019 (Information only).
  - a. Trustee & Staff Anniversaries
  - b. Solar and remodel projects out to bid
  - c. Form 700 FFPP Conflict of Interest Report
  - d. ACSDA Annual Dinner March 28<sup>th</sup>, 2018. Redwood Canyon Golf Course, Castro Valley.
  - e. Training set to expire: AB1234-Washburn; AB1825-Dickinson, Doggett
  - f. Special District Leadership Academy Conference: July 7-10, Napa
  - g. Upcoming City Council Presentations: 1/10-Newark, 1/14-Livermore, 1/15-Pleasanton, 1/22-Union City, 1/29-Hayward, 2/5-Emeryville, 2/19-Alameda, 3/4-Piedmont, 3/5 Dublin, 3/12-Berkeley,).
  - h. SDLF District of Distinction
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.

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

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