

AGENDA
1130th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 13TH, 2024

TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 or
Join remotely via teleconference: <https://us02web.zoom.us/j/86407248266>
see below for additional details.

TRUSTEES: Cathy Roache, President, County-at-Large
Tyler Savage, Vice-President, City of Alameda
Valerie Arkin, Secretary, City of Pleasanton *from 3740 Newton Way, Pleasanton CA*
Robin López, City of Albany: *from 1249 Marin Ave., Albany, CA*
P. Robert Beatty, City of Berkeley:
Kashef Qadri, City of Dublin *from Hyatt Place Downtown 325 N. Florida Ave., Tampa, FL*
John Bauters, City of Emeryville: *from Hotel Tampa Riverwalk 200 N. Ashley Dr., Tampa, FL*
John Zlatnik, City of Fremont
George Syrop, City of Hayward
Maya Manoharan, City of Livermore
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*
Victor Aguilar, City of San Leandro: *from Embassy Suites 513 S. Florida Ave., Tampa, FL*
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Roache 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 1129th Regular Meeting held October 9th, 2024 (**Board action required**).
5. Appointment of an ad-hoc committee to nominate candidates for 2025 Board officers (**Board action required**).
6. Appointment of an ad-hoc energy committee to review and recommend facility efficiency strategies (**Board action required**).
7. Verbal update from the ad-hoc manager evaluation committee (Information only).
8. Financial Reports as of October 31st, 2024 (Information only).
 - a. Check Register
 - b. Credit card statements
 - c. Income Statement
 - d. Investments, reserves, and cash report
 - e. Balance Sheet

9. Presentation of the Monthly Staff Report (Information only).
10. Presentation of the Manager's Report (Information only).
 - a. Staff Anniversary Recognitions
 - b. December 11th meeting: annual Trustee in-person open house: lab dedication, aquaculture tour, meal, and group photo: 3:00 P.M- 5:00 P.M (meeting to follow).
 - c. Reappointment requests due 12/31/24 (Savage, Lopez, Syrop, Arkin, Roache)
 - d. Local Agency Formation Committee of Alameda County (LAFCo) Municipal Service Review (MSR) on Alameda County Special Districts and County Service Areas
<https://alamedalafco.org/wp-content/uploads/2024/10/Special-Districts-and-CSAs-MSR-Final-Report-Clean-10-2-24-1.pdf>
 - e. Ad-hoc salary committee to be appointed at the December meeting in preparation for 2025 salary negotiations with ACMAD Employee Association.
 - f. Strategic plan status update at December meeting.
 - g. Current ACMAD Organizational Chart
 - h. CDPH Weekly Arbovirus Surveillance Bulletin
 - i. Mosquito & Vector Control Association of California Annual Conference
 Registration: January 27th-29th, 2025 at the Oakland City Center Marriot
 - j. Required training expiration date: NONE
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.

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.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at (669) 900-6833
 Enter the **Meeting ID#** 883 885 63360 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/88388563360>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 883 885 63360

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 be treated as contemporaneous comments.

Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. 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. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.