

AGENDA
1109th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 11TH, 2023

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/81110046120>
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
Robin López, 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
Valerie Arkin, City of Pleasanton

1. Call to order.
2. Roll call.
3. Introduction of new Board Members Mr. Robin López, representing the City of Albany and Valerie Arkin representing the City of Pleasanton (Information only).
4. 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).
5. Approval of the minutes of the 1108th Regular Meeting held December 14th, 2022 (**Board action required**).
6. Election of Board Officers. Gavel transfer from President Bhat to the newly elected President. (**Board action required**)
7. Presentation of the Draft Annual Comprehensive Financial Report for Fiscal Year 2021-22 by Maze & Associates. (**Board Action Required**).
8. Review of 2023 Board Meeting dates (**Possible Board action required**)
9. Confirm Finance Committee membership, set upcoming meeting dates, and appoint a Chair (**Board action required**)
10. Presentation by Lab Director, Eric Haas-Stapleton, PhD: *Anopheles stephensi: malaria on the move* (Information only).

11. Financial Reports as of December 31st, 2022: (Information only).
 - a. Check Register
 - b. Income Statement
 - a. Investments, reserves, and cash report
 - b. Balance Sheet
12. Presentation of the Monthly Staff Report (Information only).
13. Presentation of the Manager's Report (Information only).
 - a. Trustee Anniversary Recognitions
 - b. General Manager elected to a 3-year term as CSDA Liaison to the National Special District Coalition
 - c. ACSDA Annual Dinner: Monday, March 20th, Redwood Canyon Golf Course
 - d. AMCA (2/27/23-3/3/23, Reno, NV) Annual Conference: last call for registration
 - e. Recently completed or upcoming city council presentations: Alameda: 1/3/23, Union City: 1/10/23, Newark: 1/12/23, Pleasanton: 1/17/23, Livermore: 1/23/23, Hayward: 1/24/23, Dublin: 3/7/23, Emeryville: 3/21/23
 - f. Training due: AB 1825: Kumagai
14. Board President asks for reports on conferences and seminars attended by Trustees.
15. Board President asks for announcements from members of the Board.
16. Board President asks trustees for items to be added to the agenda for the next Board meeting.
17. 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# 811 1004 6120** followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/81110046120>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID# 811 1004 6120**

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.