

**AGENDA**  
1095<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
OCTOBER 13TH, 2021

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TIME: 5:00 P.M.  
PLACE: Teleconference Only, **see below**  
TRUSTEES: P. Robert Beatty, President, City of Berkeley  
Subru Bhat, Vice-President, City of Union City  
Victor Aguilar, Secretary, City of San Leandro  
Cathy Roache, County-at-Large  
Wendi Poulson, City of Alameda  
Preston Jordan, City of Albany  
Shawn Kumagai, City of Dublin  
City of Emeryville, vacant  
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  
Andrew Mingst, City of Piedmont  
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Beatty 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 1094<sup>th</sup> Regular Meeting held September 8<sup>th</sup>, 2021 (**Board action required**).
5. Resolution 1095-1 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Alameda County Mosquito Abatement District Pursuant to Brown Act Provisions (**Board action required**)
  - a. Staff report
6. Accept invitation to join the Hayward Area Shoreline Planning Agency (HASPA) and appointing a Trustee representative and assigned staff member (**Board action required**)
  - a. Staff report
  - b. Hayward Shoreline Master Plan ([link](#))
7. First reading of revisions to District policy (Information Only)
  - a. Staff Report
  - b. Reference of policy changes
  - c. Proposed policy changes, redline version
8. Financial Reports as of September 30<sup>th</sup>, 2021: (Information only).
  - a. Check Register
  - b. Income Statement

- c. Investments, reserves, and cash report
  - d. Balance Sheet
9. Presentation of the Monthly Staff Report (Information only).
  10. Presentation of the Manager's Report (Information only).
    - a. Staff Anniversaries
    - b. EPA Experimental Use Permit (CA) Public Comment Period closed on October 1<sup>st</sup>
    - c. First positive West Nile bird in Alameda County
    - d. Reappointments for 2022: Alameda, Berkeley, Dublin, Fremont, Oakland, Pleasanton, San Leandro. Emeryville recruitment delayed by City Council until December
    - e. Upcoming city council presentations
  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.

**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](mailto:acmad@mosquitoes.org).**

**IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:**

Based on the State of Emergency and the County Public Health Officer public health directives and recommendations and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See AB 361)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833**  
Enter the **Meeting ID#** 847 0599 3552 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/84705993552> **Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 847 0599 3552

**HOW TO SUBMIT PUBLIC COMMENTS:**

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto: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. Comments received after the close of the public comment period will be added to the record after the meeting.

**Contemporaneous Comments:** Members of the public attending the meeting may speak on any agenda item pursuant to the Brown Act. During the meeting, the Board President or designee will announce the opportunity to make live public comments and identify the procedure for addressing the Board directly. Please observe these public comment protocols

and limit your comments to the time period specified (typically up to 3 minutes). Members of the public will be muted until their opportunity to provide public comment.