

## AGENDA

### 1041<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

FEBRUARY 8TH, 2017

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Kathy Narum, President, City of Pleasanton  
Elisa Marquez, Vice-President, City of Hayward  
Wendi Poulson, Secretary, City of Alameda  
Humberto Izquierdo, County-at-Large  
P. Robert Beatty, City of Berkeley  
Richard Guarienti, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Ed Hernandez, City of San Leandro  
Ronald Quinn, City of Union City

1. Call to order.
2. Roll call.
3. President Narum 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 Member Ed Hernandez representing the City of San Leandro (Information only)
5. Approval of the minutes of the 1040<sup>th</sup> meeting held January 11th, 2017 (**Board action required**)
6. Presentation of the Financial Audit and Memorandum on Internal Controls for Fiscal Year 2015-16 by Nikki Apura of Maze & Associates. (**Board Action Required**).
7. Resolution 1041-1: Approval of new cap for CalPERS Health Benefits fixed to Kaiser Bay Basic Rate 100/90 formula (replacing resolution 1039-1 (100% dependent coverage), 1038-1 (outdated format) and updates Resolution 879-1)). (**Board action required**).
8. Authorization for disposal of fixed assets. The District proposes to sell two surplus vehicles, to be replaced in 2017-18 budget: 2000 Ford Explorer, 2003 Ford Ranger (**Board Action Required**)
9. Presentation of the President's Award Plaque to Past Board President Richard Guarienti by President Kathy Narum (Information only)

10. Financial Reports:

- a. Review of warrants dated January 15, 2016 numbering 032917 through 034717 amounting to \$97,361.80 and warrants dated January 31, 2016 numbering 034817 through 037617 amounting to \$127,536.28 (Information only).
- b. Review of Budget as of January 31, 2017. (Information only).
- c. Investments, Reserves, and Cash Balance as of January 31, 2017.

11. Presentation of the Monthly Staff Report for January 2017 (Information only).

12. Presentation of the Manager's Report for January 2017 (Information only).

- a. CSDA Annual Dinner March 23<sup>rd</sup> 2017, REDWOOD CANYON
- b. MVCAC Annual Conference: March 26-29 in San Diego
- c. Harassment & Discrimination training left for one trustee
- d. Form 700 FFPP left for 6 trustees
- e. Finance Committee to meet before March 8<sup>th</sup> Board Meeting
- f. Capital projects update: pesticide shed, database, board room
- g. Seasonal positions open in 4 areas (Operations, Lab, PR/ Education, IT/Office)

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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