

AGENDA
1085th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
DECEMBER 9TH, 2020

TIME: 5:00 P.M.
PLACE: Teleconference Only, **see below**
TRUSTEES: Wendi Poulson President, City of Alameda
P. Robert Beatty, Vice-President, City of Berkeley
Betsy Cooley, Secretary, City of Emeryville
Cathy Roache, County-at-Large
Peggy McQuaid, City of Albany
Shawn Kumagai, City of Dublin
George Young, City of Fremont
Elisa Márquez, City of Hayward
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Andrew Mingst, City of Piedmont
Julie Testa, City of Pleasanton
Victor Aguilar, City of San Leandro
Subru Bhat, City of Union City

The meeting will follow the conclusion of the 4:00 P.M. Special Meeting Strategic Planning Workshop.

1. Call to order.
2. Roll call.
3. President Poulson 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 1084th meeting held October 14th, 2020 (**Board action required**)
5. Resolution 1085-1 honoring City of Livermore Trustee James N. Doggett (**Board action required**)
 - a. City of Livermore resolution 7-77 appointing Trustee Doggett to the Board of Trustees on January 10th, 1977
6. Appointment of a committee to nominate candidates for board offices (**Board Action required**).
7. Nominating Committee nominates a slate of 2021 District Officers for Board approval (**Board action required**)
8. Report by the Ad hoc Strategic Planning Committee (Information only)
 - a. Introduction

- b. Strategic History
- c. Mission & vision statement
- d. Goals

9. Financial Reports as of November 30th, 2020: (Information only).

- a. Check Register
- b. Income Statement
- c. Investments, reserves, and cash report
- d. Balance Sheet (and attached guide)

10. Presentation of the Monthly Staff Report (Information only).

11. Presentation of the Manager's Report (Information only).

- a. Trustee & Staff Anniversaries
- b. Trustee reappointment requests sent to: County of Alameda, Albany, Hayward, Livermore, Pleasanton, San Leandro
- c. ACMAD CEQA update planned for 2021
- d. Los Angeles Times article: *Costa Mesa's Fairview Park Wetlands, once seen as a boon, is bogged down by deficiencies*

12. Board President asks for reports on conferences and seminars attended by Trustees.

13. Board President asks for announcements from members of the Board.

14. Board President asks trustees for items to be added to the agenda for the next Board meeting.

15. 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.

IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place 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 Executive Order 29-20)
- 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#** 829 4764 5996 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/82947645996>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 894 1038 8424

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.