

**AGENDA**  
1075<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
DECEMBER 11TH, 2019

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Eric Hentschke, President, City of Newark  
Wendi Poulson, Vice-President, City of Alameda  
P. Robert Beatty, Secretary, City of Berkeley  
Cathy Roache, County-at-Large  
Alan Brown, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
Elisa Marquez, City of Hayward  
James N. Doggett, City of Livermore  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Kathy Narum, City of Pleasanton  
Victor Aguilar, City of San Leandro  
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. President Hentschke 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 1074<sup>th</sup> meeting held November 13<sup>th</sup>, 2019 (**Board action required**)
5. Resolution 1075-1 honoring Miguel Cardenas for his service to the District (**Board action required**)
6. Nominating Committee (Beatty, Hernandez, Cooley) nominates a slate of 2020 District Officers for Board approval (**Board action required**)
7. Appointment of members to the Personnel Committee (**Board action required**)
8. Financial Reports as of November 30<sup>th</sup>, 2019: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
  - d. Balance Sheet
9. Presentation of the Monthly Staff Report for December 2019 (Information only).
10. Presentation of the Manager's Report for December 2019 (Information only).
  - a. Trustee Anniversary
  - b. Erick Gaona hired as an Assistant Mosquito Control Technician
  - c. LAFCo annexation application approved at 11/14/19 meeting

d. Alameda County Special District Association meeting at ACMAD on 1/8/20

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.

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