

AGENDA

1006th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
FEBRUARY 12, 2014

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Barbara Halliday, President, City of Hayward
Ryan Clausnitzer, Vice-President, City of Alameda
George Young, Secretary, City of Fremont
Dennis Bray, County-at-large
City of Oakland, vacant
James N. Doggett, City of Livermore
City of Emeryville, vacant
Richard Guarienti, City of Dublin
City of Piedmont, vacant
Kathy Narum, City of Pleasanton
Jim Prola, City of San Leandro
Ronald Quinn, City of Union City
William M. Spinola, City of Newark
Jan O. Washburn, City of Berkeley

1. **Call to order**
2. **Roll call**
3. **Public Comment** President Halliday 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. **Approval of the Minutes** of the 1005th meeting held January 8, 2014. (Board action required)
5. **Authorization of Sale of Surplus Equipment.** The District proposes to sell two surplus right hand drive vehicles which were formerly used for treatment of catch basins. The vehicles could be sold to auto dismantlers or to an auction yard. (Board Action Required.)
6. **Review of bids and awarding of contract** for the purchase of a 2014 Ford Fusion Hybrid Sedan to replace the Ford Explorer. (Board action required.)
7. **Review of the Warrants** dated January 15, 2014 numbering 034114 through 036414 amounting to \$129,076.79 and warrants dated January 31, 2014 numbering 036514 through 039514 amounting to \$93,620.90 (Information only)
8. **Review of Account Balances** as of January 31, 2014. (Information Only)
9. **Transfer of funds from General Fund to Trust Fund for Retiree Health Benefits (OPEB Fund).** The budget approved by the Board in July, 2013 for the current fiscal year included \$800,00 to be transferred from reserves to the Trust account for Other Post Employment Benefits (OPEB). Currently this trust account has a market value of \$2,929,119.89 and Book value of \$2,746,536.12. (Board Action Required).

10. **Presentation of the President's Award Plaque** to Past Board President Jim Prola by President Barbara Halliday
11. **Presentation of Monthly Operational Report** for January 2014. (Information only)
12. **Manager's Report** for January 2014. (Information only unless otherwise noted)
 - a) American Mosquito Control Association (AMCA). Annual Conference February 3-6 in Seattle, WA
 - b) Mosquito and Vector Control Association of California. Annual Conference February 22-24 in San Diego.
 - c) Vector Control Joint Powers Association
 1. Two-day Workshop March 6-7, 2014 in Walnut Creek.
 2. Driver Safety Training for staff – January 22,
 - d) California Special District Association (CSDA) - Annual Banquet March 27 in Pleasanton.
 - e) District Financial Audit - Update
 - f) Programmatic Environmental Impact Report (PEIR) - Update
 - g) NPDES Permit - Update
 - h) Coordination with Other Agencies
 - i) Other Announcements
13. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
14. Reports on Conferences and Seminars attended by Trustees.
15. Announcements from members of the Board. (Information only)
16. Adjournment

CITIZENS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST!

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