

AGENDA
1132nd MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 8TH, 2025

TIME: 5:00 P.M.

PLACE: Join in person at the Office of the District
23187 Connecticut Street, Hayward, CA 94545 *or*
Join remotely via teleconference: <https://us02web.zoom.us/j/89459366591>
see below for additional details.

TRUSTEES: Cathy Roache, President, County-at-Large
Tyler Savage, Vice-President, City of Alameda
Preston Jordan, City of Albany
P. Robert Beatty, City of Berkeley:
Kashef Qaadri, City of Dublin
John Bauters, City of Emeryville *from 4260 Halleck St, Emeryville, CA*
John Zlatnik, City of Fremont
George Syrop, City of Hayward
Maya Manoharan, City of Livermore *from 1845 Marini Ln, Livermore, CA*
Eric Hentschke, City of Newark
Lisa Rasler, City of Oakland
Hope Salzer, City of Piedmont: *from 76 Cambrian Ave, Piedmont, CA*
Jeff Nibert, City of Pleasanton
City of San Leandro, vacant
Subru Bhat, City of Union City

1. Call to order.
2. Roll call.
3. Introduction of new Board Members Preston Jordan, representing the City of Albany and Jeff Nibert, representing the City of Pleasanton (Information only).
4. President Roache 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).
5. Approval of the minutes of the 1131st Regular Meeting held December 11th, 2024 (**Board action required**).
6. Election of Board Officers. Gavel transfer from President Roache to the newly elected President. (**Board action required**)
7. Review of 2025 Board Meeting dates (**Board action required**)
8. Confirm Finance Committee membership, set upcoming meeting dates, and appoint a Chair (**Board action required**)
9. Special District Leadership Foundation District Transparency Certificate of Excellence – presented by Dane Wadlé, CSDA Senior Public Affairs Field Coordinator (Information only).
10. Verbal update from the ad-hoc manager evaluation committee (Information only).
11. Verbal update from the ad-hoc energy committee (information only).

12. Form 700 FFPP Conflict of Interest Report (Information only).
13. Financial Reports as of December 31st, 2024 (Information only).
 - a. Check Register
 - b. Credit card statements
 - c. Income Statement
 - d. Investments, reserves, and cash report
 - e. Balance Sheet
14. Presentation of the Manager's Report (Information only).
 - a. Trustee & Staff Anniversary Recognitions
 - b. ACSDA Annual Dinner: 6pm, Thursday, March 13th, Redwood Canyon Golf Course
 - c. Extra registration available: MVCAC Annual Conference: 1/27/25-1/28/25, Oakland
 - d. AMCA Annual Meeting: March 3rd-7th Puerto Rico Convention Center, San Juan, Puerto Rico.
 - e. Required training expiration dates:
 - i. AB1234: Qadri (1/18/25), Syrop (1/18/25)
 - ii. AB1825: Savage (11/13/24), Qadri (1/17/25), Syrop (1/17/25)
15. Presentation of the Monthly Staff Report (Information only).
16. Board President asks for reports on conferences and seminars attended by Trustees.
17. Board President asks for announcements from members of the Board.
18. Board President asks trustees for items to be added to the agenda for the next Board meeting.
19. 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.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at **(669) 900-6833**
Enter the **Meeting ID#** 894 5936 6591 followed by the pound (#) key.

Computer: Watch the live streaming of the meeting from a computer by navigating to: <https://us02web.zoom.us/j/89459366591>

Mobile: Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 864 0724 8266

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.