

## A G E N D A

1012th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
August 13, 2014

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**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  
County-at-large, vacant  
City of Oakland, vacant  
James N. Doggett, City of Livermore  
City of Emeryville, vacant  
Richard Guarienti, City of Dublin  
Robert Dickinson, City of Piedmont  
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 1011th meeting held July 9, 2014. (Board action required)
5. **2014 Conflict of Interest Code - Biennial Review.** (Board Action required.)
6. **Financial Reports**
  - a. **Review of the Warrants** dated July 15, 2014 numbering 000115 through 02915 amounting to \$218,441.99 and warrants dated July 31, 2014 numbering 003015 through 006415 amounting to \$128,033.22 (Information only)
  - b. **Review of Account Balances** as of July 31, 2014. The handout for item gives the Amount Budgeted for each category, Amount Expended to date, Balances, and Percent Expended. (Information only)
  - c. **Review of Account Balance Summary** as of July 31, 2014. The handout for this item gives the total amount expended to date and the cash balance in the County Treasury (Information only)
  - d. **Review of Revenue Statement** as of July 30, 2014. (information only)
7. **Presentation of Monthly Operational Report** for July 2014. (Information only)

8. **Manager's Report** for July 2014. (Information only unless otherwise noted)
  - a. Update on the Programmatic Environmental Impact Report (PEIR). (Information only)
  - b. Update on Audit for FY 2013-14 – (Information Only)
  - c. Actuarial Report and OPEB Trust Fund – (Information Only)
  - d. Update on West Nile virus activity – (Information and Possible Board Action)
  - e. Upcoming meeting with John Bliss (information Only)
9. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only)
10. Reports on Conferences and Seminars attended by Trustees. (information only)
11. Announcements from members of the Board. (Information only)
12. Adjournment

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

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