

## A G E N D A

1008th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
APRIL 9, 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  
City of Piedmont, 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 1007th meeting held March 12, 2014. (Board action required.)
5. Post-Retirement Health Benefits trust account (OPEB Trust.)
  - a. Update on the OPEB trust investments by Carlos Oblites, PFM (Information only.)
  - b. Discussion of timing and process for paying for retiree health benefits from the trust (Board Action Required.)
6. Financial Reports
  - a. Review of the Warrants dated March 15, 2014 numbering 045114 through 047514 amounting to \$891,013.64 and warrants dated March 31, 2014 numbering 047614 through 050514 amounting to \$113,877.86 (Information only.)
  - b. Review of Account Balances as of March 31, 2014. (Information Only.)
  - c. Review of Revenues received in March 2014.
7. Report from the Finance Committee reviewing the Draft Budget for Fiscal year 2014-15 (Information only.)

8. CalPERS Employer contribution rate projections for through FY 2020-21 (Information only.)
9. Presentation of Monthly Operational Report for March 2014. (Information only.)
10. Presentation of Manager's Report (Information only.)
  - a. Mosquito and Vector Control Association of California.
    - i. Legislative Day.
    - ii. Spring Quarterly meeting.
  - b. California Special District Association (CSDA) Annual Banquet.
  - c. National Pollution Discharge Elimination System (NPDES) permit.
  - d. District Manager - Meetings and Presentations
  - e. Public Education Events.
  - f. Biennial Report.
11. President Halliday asks trustees for items to be added to the agenda for the next Board meeting. (Information only.)
12. Reports on Conferences and Seminars attended by Trustees.
13. Announcements from members of the Board. (Information only.)
14. Adjournment.

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

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