

## A G E N D A

1011th MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
July 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  
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 1010th meeting held June 11, 2014. (Board action required)
5. **Public Hearing** on the proposed tax rate. (Information only.)
6. **Resolution 1011-1**, a resolution ordering the levy of assessments for fiscal year 2014-15 for the Alameda County Mosquito Abatement District Mosquito and Disease Control Assessment. (Board action required)
7. **Presentation by John Bliss on surveying property owners in the City of Albany** to determine their interest in having the District extend service to their city. (Board action required)
8. **Financial Reports**
  - a. **Review of the Warrants** dated June 15, 2014 numbering 062014 through 064914 amounting to \$133,515.06 and warrants dated June 30, 2014 numbering 065014 through 068314 amounting to \$127,194.40 (Information only)
  - b. **Review of Account Balances** as of June 30, 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 June 30, 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 June 30, 2014. (information only)
- 9. **Presentation of Monthly Operational Report** for June 2014. (Information only)
- 10. **Manager's Report** for June 2014. (Information only unless otherwise noted)
  - a. West Nile Virus update and response
  - b. Director's Memorandum on Mosquito Management from USFW
  - c. Source Reduction Permit update
  - d. Programmatic Environmental Impact Report update
  - e. Development of Financial Reserve Policies
- 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. (information only)
- 13. Announcements from members of the Board. (Information only)
- 14. Adjournment

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

**Please Note: A copy of this agenda is also available at the District website, [www.mosquitoes.org](http://www.mosquitoes.org) or via email by request. Alternative formats of this agenda can be made available for persons with disabilities. Please contact the district office at (510) 783-7744, via FAX (510) 783-3903 or email at [acmad@mosquitoes.org](mailto:acmad@mosquitoes.org) to request an alternative format.**