

## AGENDA

### 1051<sup>st</sup> MEETING OF THE BOARD OF TRUSTEES OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

DECEMBER 14TH, 2017

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TIME: 5:00 P.M.  
PLACE: Office of the District, 23187 Connecticut Street, Hayward  
TRUSTEES: Kathy Narum, President, City of Pleasanton  
Elisa Marquez, Vice-President, City of Hayward  
Wendi Poulson, Secretary, City of Alameda  
Humberto Izquierdo, County-at-Large  
P. Robert Beatty, City of Berkeley  
Richard Guarienti, City of Dublin  
Betsy Cooley, City of Emeryville  
George Young, City of Fremont  
James N. Doggett, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Robert Dickinson, City of Piedmont  
Ed Hernandez, City of San Leandro  
City of Union City, vacant

1. Call to order.
2. Roll call.
3. President Narum 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. Passing of Trustee Ronald Quinn of Union City (Information only).
5. Approval of the minutes of the 1050<sup>th</sup> meeting held November 8, 2017 (**Board action required**)
6. Resolution 1051-1 honoring trustee Richard Guarienti, trustee for the City of Dublin (**Board action required**)
7. Nominating Committee (Hernandez, Izquierdo, Cooley) nominates a slate of 2018 District Officers for Board approval (**Board action required**)
8. Appointment of members to the Personnel Committee (**Board action required**)
9. Report from the Finance Committee on PARS (Public Agency Retirement Services) as a pension rate stabilization fund (Information only).
  - a. Draft Administrative Service Agreement (Information only).
10. Resolution 1051-2 Authorizing participation in the PARS Post-Employment Benefits Trust Program to be administered by PARS and U.S. Bank, appointing the General Manager as

the District's Plan Administrator, and authorizing the General Manager to execute the documents to implement the Program **(Board action required)**

11. Execution of reserve funding goals, approved in the 2017-18 budget. **(Board action required)**
12. Proposal to update the monthly financial reports **(Board action required)**
13. Report on the storage shed replacement project (Information only)
14. Financial Reports:
  - a. Review of warrants dated November 15, 2017 numbering 024718 through 026918 amounting to \$104,787.37 and warrants dated November 30, 2017 numbering 027018 through 030118 amounting to \$133,437.79 (Information only).
  - b. Review of Budget as of November 30, 2017, (Information only).
  - c. Investments, Reserves, and Cash Balance as of November 30, 2017.
15. Presentation of the Monthly Staff Report for November 2017 (Information only).
16. Presentation of the Manager's Report for November 2017 (Information only).
  - a. CSDA Annual Dinner March 23<sup>rd</sup>, 2017, Redwood Canyon Golf Course
  - b. MVCAC Annual Conference, Monterey January 28-31, 2018 (over ten District staff in attendance: 2 speakers, 3 posters)
  - c. CSDA Board Leadership Workshop: Monterey April 15-18, 2018
  - d. AB 1234 training overdue for Trustees Dickinson and Doggett
  - e. Trustee volunteer needed to review audit in January
  - f. Trustee per diem rate locked in at \$100, per state law
  - g. Policy review to be scheduled with Policy Committee: additional trustees needed
  - h. December 7th presentation by Eric Haas-Stapleton at the coastal region continuation education seminar on: Engineered and Sterile Insects for Mosquito Control.
  - i. Tentative strategic planning meeting prior to January 10<sup>th</sup> Board meeting—details to follow.
17. Board President asks for reports on conferences and seminars attended by Trustees.
18. Board President asks for announcements from members of the Board.
19. Board President asks trustees for items to be added to the agenda for the next Board meeting.
20. Adjournment.

RESIDENTS ATTENDING THE MEETING MAY SPEAK ON ANY AGENDA ITEM AT THEIR REQUEST.

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