

**AGENDA**  
1096<sup>th</sup> MEETING OF THE BOARD OF TRUSTEES  
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT  
NOVEMBER 10TH, 2021

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TIME: 5:00 P.M.  
PLACE: Teleconference Only, **see below**  
TRUSTEES: P. Robert Beatty, President, City of Berkeley  
Subru Bhat Vice-President, City of Union City  
Victor Aguilar, Secretary, City of San Leandro  
Cathy Roache, County-at-Large  
Wendi Poulson, City of Alameda  
Preston Jordan, City of Albany  
Shawn Kumagai, City of Dublin  
City of Emeryville, vacant  
George Young, City of Fremont  
Elisa Márquez, City of Hayward  
Steven Cox, City of Livermore  
Eric Hentschke, City of Newark  
Jan O. Washburn, City of Oakland  
Andrew Mingst, City of Piedmont  
Julie Testa, City of Pleasanton

1. Call to order.
2. Roll call.
3. President Beatty 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).
4. Approval of the minutes of the 1095<sup>th</sup> Regular Meeting held October 13<sup>th</sup>, 2021 (**Board action required**).
5. Resolution 1096-1 honoring East Bay Regional Park District Park Supervisor, Mark Taylor (**Board action required**)
6. Second reading of revisions to ACMAD policy (**Board Action Required**).
  - a. Reference of policy changes
  - b. Proposed policy changes, redline version
7. Appointment of an ad-hoc committee to nominate candidates for 2022 Board offices (**Board Action required**).
8. Presentation by Joseph Federico, PFM Asset Management LLC Senior Analyst (Information only).
  - a. OPEB Quarterly Investment Performance Review
  - b. Portfolio Update

9. Vice-President Bhat Elected Trustee Representative to Mosquito and Vector Control Association of California for 2022. (Information only).
10. Financial Reports as of October 31<sup>st</sup>, 2021: (Information only).
  - a. Check Register
  - b. Income Statement
  - c. Investments, reserves, and cash report
  - d. Balance Sheet
11. Presentation of the Monthly Staff Report (Information only).
12. Presentation of the Manager's Report (Information only).
  - a. Staff Anniversaries
  - b. MVCAC Annual Conference: February 7<sup>th</sup>-9<sup>th</sup> 2022, Sacramento Convention Center-  
-conflicts with February 2022 Board meeting
  - c. PARS presentation request
  - d. EPA Experimental Use Permit Update
  - e. December in-person meeting with staff at 4:00 P.M.
  - f. ACSDA Chapter Meeting: 11/10/21 8:00 A.M. via Zoom
  - g. Reappointment updates
13. Board President asks for reports on conferences and seminars attended by Trustees.
14. Board President asks for announcements from members of the Board.
15. Board President asks trustees for items to be added to the agenda for the next Board meeting.
16. 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](mailto:acmad@mosquitoes.org).**

**IMPORANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:**

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

**HOW TO OBSERVE THE MEETING:**

**Telephone:** Listen to the meeting live by calling Zoom at **(669) 900-6833**  
Enter the **Meeting ID#** 823 6375 0090 followed by the pound (#) key.

**Computer:** Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/82363750090>

**Mobile:** Log in through the Zoom mobile app on a smartphone and enter **Meeting ID#** 823 6375 0090

**HOW TO SUBMIT PUBLIC COMMENTS:**

**Before the Meeting:** Please email your comments to [acmad@mosquitoes.org](mailto: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](mailto: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.