

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
**MARCH 13, 2024**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:08 p.m. at the District Office at 15 Melvin Road, American Canyon, California

**Members Present:** Cabral Cramer, Maffei, Valentine

**Members Excused:** Gorman

**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

Cabral motioned, seconded by Maffei, to adopt the agenda as amended. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Cramer, to adopt the Minutes as presented for February 14, 2024 with the following correction:

- Replace *Special* with *Regular* in the introduction sentence of the minutes.

Motion passed unanimously; Cabral abstained.

PUBLIC COMMENTS

None.

REVIEW CORRESPONDENCE

None.

**RECESS BOARD OF TRUSTEES MEETING AS THE MOSQUITO ABATEMENT DISTRICT AND CONVENE AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES**

The meeting was called to order by President Valentine at 7:11 p.m.

**Members Present:** Cabral, Cramer, Maffei, Valentine

**Members Excused:** Gorman

**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

REVIEW AND TAKE ACTION ON RESOLUTION NO. 119 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2024/2025

Cramer motioned, seconded by Cabral, to approve Resolution No. 119 directing SCI Consulting Group to prepare the Benefit Assessment Engineers Report for Fiscal Year 2024/2025. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR FEBRUARY 2024

Maffei motioned, seconded by Cabral, to approve the bills as paid. Motion passed unanimously.

**ADJOURN MEETING AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES AND RECONVENE AS THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES**

### DISCUSS TRUSTEE ITEMS

- Member Maffei praised Field Operations Supervisor Peter Ozorio for his engaging public education presentation with students at American Canyon Middle School. Member Maffei presented him with a Thank You card signed by the students.
- Member Cabral inquired on the replacement for the Town of Yountville member seat. Member Cabral also expressed gratitude regarding his reappointment to NCMAD Board of Trustees.

### MANAGER'S REPORT

- The District completed 4 service calls for February 2024. Technicians continue to look for possible breeding sites throughout the County. Two new field technicians continue to learn their respective zones, and study to pass upcoming additional required state exams.
- Wesley Maffei, District Manager, recently presented to the Town of Yountville; although the presentation was kept to 15 minutes many questions followed.
- District Manager noted discussions on modifying the current budget would be agendized for the April 2024 regular meeting.
- Many drone treatments are planned for the upcoming mosquito season.
- District Manager reviewed many upcoming legislative bills including bills on changes on the Public Records Act, use of rodenticides, and beaver translocation.

### APPROVE PAYMENT OF BILLS FOR FEBRUARY 2024

Cabral motioned, seconded by Maffei, to approve the bills as paid. Motion passed unanimously.

### ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cramer to adjourn the meeting at 7:54 p.m. Motion passed unanimously.