

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
DECEMBER 13, 2023

President Valentine called the Special Meeting of the Board of Trustees to order at 5:57 p.m. at the District Office at 15 Melvin Road, American Canyon, California.

**Members Present:** Cabral, Cramer, Gorman, Maffei, Valentine  
**Guests Present:** Gerry Preciado, Consultant, 34<sup>th</sup> Street Consulting  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

Cabral motioned, seconded by Gorman, to adopt the Agenda as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

SET MATTER

**Guest Present: Gerry Preciado, Consultant, 34<sup>th</sup> Street Consulting**  
AB1825 Sexual Harassment Training. No action required.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cabral to adjourn the meeting at 7:57 p.m. Motion passed unanimously.