

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
AUGUST 10, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917#, Audio Control: #

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

**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Cramer, to approve the minutes as presented for July 13, 2022 regular meeting. Motion passed unanimously.

PUBLIC COMMENTS None.

PRESENTATIONS: Karl Malamud-Roam, Ph.D. of Vector Control Consultants will present draft final PEIR Review and Initial Study document(s).

This agenda item was tabled to the next regularly scheduled meeting. No action taken.

**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 7:05 p.m.

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

**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2022

For the quarter ended June 30, 2022, the District earned \$1,550 dollars in interest for the monies held with the County of Napa. No action required.

REVIEW YEAR-END FY21/22 STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

APPROVE BILLS AS PAID FOR JUNE 2022

Ray motioned, seconded by Cramer to approve the bills as paid in June 2022. Motion passed unanimously.

APPROVE BILLS AS PAID FOR JULY 2022

Cramer motioned, seconded by Maffei to approve the bills as paid in July 2022. Motion passed unanimously.

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Ray motioned, seconded by Maffei to hold a special meeting of the Board of Trustees on August 24, 2022, at 6:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 106 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Ray, to adopt Resolution No. 106 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. 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

REVIEW CORRESPONDENCE None.

QUARTERLY INVESTMENT REPORT FOR JUNE 30, 2022

For the quarter ended June 30, 2022, the District earned \$3,674 in interest for the monies held with the County of Napa. The District's account held with PARS earned negative interest of -209,897 for the quarter ended June 30, 2022. Information for the CalPERS OPEB and VCJPA Member Contingency funds were not available at the time of this meeting. No action required.

REVIEW YEAR-END FY21/22 STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

REVIEW AND POSSIBLE ACTION ON CONTRACT WITH VECTOR CONTROL CONSULTANTS

This agenda item was tabled to the next regularly scheduled meeting. No action taken.

DISCUSSION AND POSSIBLE ACTION TO AMEND APPROVED 2022/2023 BUDGET BY \$120,000 FROM GENERAL FUND: LEGAL SERVICES (\$30,000) AND BUILDINGS AND IMPROVEMENTS (\$90,000)

Ray motioned, seconded by Cabral, to transfer \$120,000 from the District's General Fund to cover increased costs in legal services and the acquisition of security doors for the District's fleet. Motion passed unanimously.

**Ayes: Cabral, Cramer, Maffei, Ray, Valentine      Noes: -0-      Absent: -0-      Abstain: -0-**

MANAGER'S REPORT

- The District completed 40 service calls for the month of July.
- The Aedes aegypti mosquito was discovered in Martinez, California.
- The District Manager, Wesley Maffei, presented a report of services at the Town Of Yountville council virtual meeting.

APPROVE BILLS AS PAID FOR JUNE 2022

Maffei motioned, seconded by Cramer to approve the bills as paid in June 2022. Motion passed unanimously.

APPROVE BILLS AS PAID FOR JULY 2022

Cramer motioned, seconded by Ray to approve the bills as paid in July 2022. Motion passed unanimously.

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Ray to hold a special meeting of the Board of Trustees on August 24, 2022, at 6:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 268 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cramer motioned, seconded by Ray, to adopt Resolution No. 268 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Ray motioned, seconded by Cabral to adjourn the meeting at 7:44 p.m. Motion passed unanimously.