

Napa County Mosquito Abatement District

P.O. Box 10053, American Canyon, CA 94503

Napa County Mosquito Abatement District, established in 1925, serves the citizens of Napa County using cost-effective, environmentally responsible integrated vector management practices to abate mosquitoes, other vectors and vector-borne diseases.

WESLEY A. MAFFEI
Manager

Phone (707) 553-9610
Fax (707) 553-9611
www.napamosquito.org

AGENDA

BOARD OF TRUSTEES REGULAR MEETING OF THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT

FEBRUARY 12, 2020

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

State law requires agency officers (Board members) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12-month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF DISTRICT MINUTES
5. PUBLIC COMMENTS

In this time period, anyone may comment to the Board of Trustees regarding any subject over which the Board has jurisdiction, or request consideration to place an item on a future Board agenda. If you wish to comment on an item on today's agenda, please hold your comments until the item is heard. **Individuals will be limited to a three-minute presentation.** No action will be taken by the Board of Trustees as a result of any item presented at this time.

6. REVIEW CORRESPONDENCE

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

1. CALL TO ORDER
2. ROLL CALL
3. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2019
4. REVIEW AND TAKE ACTION ON 2020 BIENNIAL NOTICE FOR THE DISTRICT'S CONFLICT OF INTEREST CODE AND CERTIFICATION OF RESOLUTION NO 77

BOARD OF TRUSTEES

SHELBY VALENTINE
Calistoga
President

FRANK CABRAL
County of Napa
Acting President

BRIAN CRAMER
St. Helena
Secretary

VACANT
Napa
Acting Secretary

CHRIS RAY
Yountville

DEBORAH MAFFEI
American Canyon

5. DISCUSSION AND POSSIBLE ACTION TO FILL VACANT ACTING SECRETARY POSITION ON THE DISTRICT'S BOARD OF TRUSTEES
6. APPROVE PAYMENT OF BILLS

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

7. DISCUSSION AND POSSIBLE ACTION TO CREATE A FINANCE AD HOC COMMITTEE TO ADDRESS THE DISTRICT'S ANNUAL BUDGET AND ACTUARIAL REPORTING
8. REVIEW AND TAKE ACTION ON 2020 BIENNIAL NOTICE FOR THE DISTRICT'S CONFLICT OF INTEREST CODE AND CERTIFICATION OF RESOLUTION NO 248
9. DISCUSSION AND POSSIBLE ACTION TO FILL VACANT ACTING SECRETARY POSITION ON THE DISTRICT'S BOARD OF TRUSTEES
10. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2019
11. DISCUSS TRUSTEE ITEMS
12. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
13. APPROVE PAYMENT OF BILLS
14. ADJOURNMENT OF MEETING