

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 13, 2021

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:02 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, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Cabral, to approve the minutes as presented. Member Ray abstained. Motion passed unanimously.

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 7:06 p.m.

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

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

APPROVE PAYMENT OF BILLS FOR DECEMBER 2020

Maffei motioned, seconded by Ray to approve the bills as paid in December 2020. 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 AND TAKE ACTION ON DISTRICT'S COVID-19 PREVENTION PROGRAM (CPP)

Ray motioned, seconded by Cabral to adopt the District's COVID-19 Prevention Program as presented. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

-Member Valentine wished everyone a happy and healthy 2021.

MANAGER'S REPORT

- The District completed one service call for the month of December.
- Proposed corporate tax hike bill AB 71 would increase tax to 9.6% to help fight homeless issues.
- The District Manager is continuing work to obtain the District's Source Reduction Permit and the Lake and Streambed Alteration 5-year Agreement.

APPROVE PAYMENT OF BILLS FOR DECEMBER 2020

Cabral motioned, seconded by Maffei to approve the bills as paid in December 2020. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Maffei to adjourn the meeting at 7:32 p.m. Motion passed unanimously.