

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
**JULY 10, 2024**

Acting President Cabral called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. at the District Office at 15 Melvin Road, American Canyon, California

**Members Present:** Cabral, Cramer, Maffei  
**Members Excused:** Gorman, Valentine  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES FOR JUNE 2024

Maffei motioned, seconded by Cramer, to approve the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine, noting articles on SB 553 – New Workplace Violence Prevention Requirements for California Employers. 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 7:02 p.m.

**Members Present:** Cabral, Cramer, Maffei  
**Members Excused:** Gorman, Valentine  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

DISCUSSION AND POSSIBLE ACTION ON ANNUAL NAPA COUNTY AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES AND ASSESSMENTS

Cramer motioned, seconded by Maffei to authorize District Manager to sign the current agreement with the Napa County Auditor-Controller for the collection of special taxes, fees and assessments, and the reimbursement of related administrative costs. Motion passed unanimously.

APPROVE BILLS AS PAID IN JUNE 2024

*Final amounts for bills paid in June 2024 will not be available until the August 2024 board meeting. No action taken.*

**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 has received a request for a district presentation to the city council in the coming months; District manager to coordinate with the City of American Canyon.

### MANAGER'S REPORT

- The District completed 58 service calls for the month of June.
- California Ballot Initiative #1935, Taxpayer Protection and Government Accountability Act has failed to qualify for the November ballot.
- The District manager advised the Board that a budget amendment request will be presented at the next board meeting to allow for the purchase of 3 additional trucks.
- Door hangers alerting residents of day biting mosquitoes have been purchased.

### APPROVE BILLS AS PAID IN JUNE 2024

*Final amounts for bills paid in June 2024 will not be available until the August 2024 board meeting. No action taken.*

### ADJOURNMENT OF MEETING

Cramer motioned, seconded by Maffei, to adjourn the meeting at 7:17 p.m. Motion passed unanimously.