

# 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](http://www.napamosquito.org)

## REGULAR MEETING AGENDA

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

**WEDNESDAY, MAY 13, 2026**

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  
- California Special Districts Magazine
7. REVIEW AND TAKE ACTION ON 2026/2027 DRAFT REVENUE BUDGET
8. REVIEW AND TAKE ACTION ON 2026/2027 DRAFT EXPENSE BUDGET

#### BOARD OF TRUSTEES

**SHELBY VALENTINE**  
Calistoga  
President

**FRANK CABRAL**  
County of Napa  
Acting President

**BRIAN CRAMER**  
St. Helena  
Secretary

**DEBORAH MAFFEI**  
American Canyon  
Acting Secretary

**PATRICK GORMAN**  
Napa

**HILLERY BOLT TRIPPE**  
Yountville

**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. REVIEW AND ADOPT RESOLUTION NO. 127 INTENTION TO LEVY ANNUAL ASSESSMENT  
PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING
4. REVIEW AND TAKE ACTION ON 2026/2027 DRAFT REVENUE BUDGET
5. REVIEW AND TAKE ACTION ON 2026/2027 DRAFT EXPENSE BUDGET
6. APPROVE INVOICES AS PAID IN APRIL 2026

**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**

9. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT NO. 051326 WITH CLIFTONLARSONALLEN  
LLP ("CLA") FOR AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2026, 2027 AND 2028
10. DISCUSSION AND POSSIBLE ACTION ON HOURLY SALARY SCHEDULE EFFECTIVE JUNE 20, 2026
11. UPDATE AND DISCUSSION ON DISTRICT PROPERTY AT 3657 BROADWAY, AMERICAN CANYON
12. DISCUSS TRUSTEE ITEMS
13. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information
14. APPROVE INVOICES AS PAID IN APRIL 2026
15. ADJOURNMENT OF MEETING