

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 15, 2020

Acting President Cabral called the Regular Meeting of the Board of Trustees to order at 7:03 p.m. at the District Office at 15 Melvin Road, American Canyon, California

Members Present: Cabral, Cramer, Maffei, Ray
Members Excused: Valentine, Carbone
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

Ray motioned, seconded by Maffei, to adopt the agenda with the following correction:

-Remove agenda item #3; added to agenda in error.

Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Cramer motioned, seconded by Ray, to adopt the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS

None.

REVIEW CORRESPONDENCE

-District Manager reviewed the California Special District magazine; noting articles on the fast track to leadership, preventing workplace violence, harassment prevention training for all staff, and the security of district deposits.

-The District received its fully executed Cooperative Agreement back from the state.

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 Acting President Cabral at 7:10 p.m.

Members Present: Cramer, Maffei, Valentine, Ray
Members Excused: Cabral, Carbone
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

REVIEW SIX MONTH STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

REVIEW AND TAKE ACTION ON EXPENSES PAID FOR DECEMBER 2019

Maffei motioned, seconded by Ray to approve the expenses as paid in December 2019.

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 SIX MONTH STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

DISCUSS TRUSTEE ITEMS

-District to present at the March 3, 2020 American Canyon City Council meeting.

MANAGER'S REPORT

-There was 1 service call for the month of November.

-District manager is currently looking for an alternative to methoprene as neighboring mosquito district, Solano MAD, is currently dealing with a resistance issue.

-District manager is reviewing Assembly Bills 5 and 170 as they may have a significant impact on the district's use of short contract help to assist with the invasive Aedes mosquito awareness program.

-The district is currently revamping its website to comply with new changes to law that require websites be ADA compliant. Update on website to follow when available.

-The district will have a booth at Napa's 30th Annual Home & Garden Show this April.

REVIEW AND TAKE ACTION ON EXPENSES PAID FOR DECEMBER 2019

Ray motioned, seconded by Maffei to approve the expenses as paid in December 2019.

Motion passed unanimously

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Ray to adjourn the meeting at 7:48 p.m. Motion passed unanimously.