

# 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

**OCTOBER 9, 2024**

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. APPROVE PAYMENT OF BILLS

#### 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

**VACANT**  
Yountville

**PATRICK GORMAN**  
Napa

**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. REVIEW AND TAKE ACTION ON THE COOPERATIVE AGREEMENT BETWEEN THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES
8. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF GOLDEN STATE RISK MANAGEMENT AUTHORITY'S UPDATED MEMORANDUM OF UNDERSTANDING FOR ITS PRISMHealth PROGRAM
9. DISCUSS TRUSTEE ITEMS
10. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information
11. APPROVE PAYMENT OF BILLS
12. ADJOURNMENT OF MEETING