

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

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 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

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

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Cabral, to adopt the minutes as presented for the September 8, 2021 regular meeting. Motion passed unanimously.

Cabral motioned, seconded by Ray, to adopt the minutes as presented for the September 22, 2021 special meeting. 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 7:04 p.m.

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

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

REVIEW AND TAKE ACTION ON PUBLIC EMPLOYEES' RETIREMENT SYSTEM HEALTH BENEFITS RESOLUTION NO. 87 FOR 2022

Cramer motioned, seconded by Cabral, to adopt Resolution No. 87 for calendar year 2022. Motion passed unanimously.

REVIEW AND TAKE ACTION ON CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 88 FOR 2022

Maffei motioned, seconded by Cabral, to adopt Resolution No. 88 for calendar year 2022. Motion passed unanimously.

APPROVE PAYMENT OF BILLS

Maffei motioned, seconded by Ray, to approve the bills as paid for September 2021. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 89 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Ray, to adopt Resolution No. 89 to meet via teleconference for the November 2021 meeting. 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 PUBLIC EMPLOYEES' RETIREMENT SYSTEM HEALTH BENEFITS RESOLUTION NO. 252 FOR 2022

Cabral motioned, seconded by Cramer, to adopt Resolution No. 252 for calendar year 2022. Motion passed unanimously.

REVIEW AND TAKE ACTION ON CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 253 FOR 2022

Maffei motioned, seconded by Cabral, to adopt Resolution No. 253 for calendar year 2022. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

- Member Valentine inquired on any information regarding Yellow Fever and possible vaccination.

MANAGER'S REPORT

- The District completed 39 service calls for the month of September.
- The Manager mentioned that two staff members were in a vehicle accident and placed on medical leave.
- The Manager has been appointed to VCJPA's Excess Workers Compensation Board.
- Alameda County Mosquito Abatement District's IT Director continues to assist with the Districts database and infotech infrastructure changes.

APPROVE PAYMENT OF BILLS FOR AUGUST 2021

Ray motioned, seconded by Maffei, to approve the bills as paid. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 254 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Maffei, to adopt Resolution No. 254 to meet via teleconference for the November 2021 meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Ray to adjourn the meeting at 7:38 p.m. Motion passed unanimously.