

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 9, 2020

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:01 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Ray, Valentine
Guests Present: Karl Malamud-Roam, Vector Control Consultants
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

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

PUBLIC COMMENTS None.

PRESENTATIONS

Karl Malamud-Roam of Vector Control Consultants presented updates on white paper and PEIR review documents, and services provided.

- Karl Malamud-Roam spoke about his professional background and history with working with world, state and local agencies in regard to mosquito control and education.
- Karl expects to have contracted documents completed June 2021

REVIEW CORRESPONDENCE

- District Manager reviewed the California Special District magazine noting articles on safety restrictions for employees returning to the physical work place and CDC's protocols on waste water testing.

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 7:46 p.m.

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

APPROVE PAYMENT OF BILLS FOR AUGUST 2020

Cabral motioned, seconded by Ray to approve the bills as paid in August 2020. 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

DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT STAFF APPRECIATION

Agenda item tabled for future regular meeting.

DISCUSS TRUSTEE ITEMS

None.

MANAGER'S REPORT

- The District completed 60 service calls for the month of August.
- Payroll Tax Deferral Executive Order took effect August 8, 2020 thru December 31, 2020. Those deferring tax would have to pay back in next calendar year.
- Staff Vector Biologist, Brad Alberts, is on California Paternity Leave thru mid-November. Brad's work load will be distributed amongst other field staff.
- For 2020, a total of 45 human West Nile Virus cases, 171 positive dead bird confirmations and 1,717 positive mosquito pools from 26 counties.

APPROVE PAYMENT OF BILLS FOR AUGUST 2020

Cramer motioned, seconded by Maffei to approve the bills as paid in August 2020. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cabral to adjourn the meeting at 7:54 p.m. Motion passed unanimously.