

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
**OCTOBER 11, 2023**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. at the District Office at 15 Melvin Road, American Canyon, California.

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

**Staff Present:** Wesley Maffei, District Manager

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Gorman motioned, seconded by Cabral, to approve the minutes of the September 13, 2023, regular meeting as presented.

Members Ray and Cramer abstained.

Motion passed unanimously.

PUBLIC COMMENTS 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 Acting President Cabral at 7:02 p.m.

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

**Staff Present:** Wesley Maffei, District Manager

DISCUSSION AND POSSIBLE ACTION ON ONE-TIME EXCEPTION TO PERSONNEL POLICY:  
ARTICLE 10, 1002 (B) FOR STAFF CHRISTOPHER J AZEVEDO

Maffei motioned, seconded by Cramer to grant a one-time exemption to personnel policy Article 10, 1002 (B); increasing Christopher Azevedo's vacation bank of time by 280 hours per the District's longevity leave policy. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON NAPA COUNTY AGREEMENT FOR COLLECTION OF  
SPECIAL TAXES, FEES AND ASSESSMENTS

Cramer motioned, seconded by Ray to authorize District Manager to sign the current agreement with the Napa County Auditor-Controller for the collection of special taxes, fees and assessments, and the reimbursement of related administrative costs. Motion passed unanimously.

APPROVE PAYMENT OF BILLS

Gorman motioned, seconded by Ray to approve the bills as paid in September 2023. 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 THE COOPERATIVE AGREEMENT BETWEEN THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES

Maffei motioned, seconded by Cramer to sign the District's Cooperative Agreement for 2024. Motion passed unanimously.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting articles on ethics complaints against board members, Chat GPT in the public sector, recruiting and retaining employees, and risks associated with special events.

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 71 service calls for the month of September (58 were yellowjackets).
- Hot Rod Gates, of Dixon, CA, will be adding automation to fleet roll-up security doors. Work is expected to begin in the next few weeks.
- The District is exploring contract services with Ag Air Services for treatment of its larger marsh and island areas. Ag Air Services currently works with Solano County and Marin-Sonoma mosquito districts.
- In an unusual year for West Nile Virus, the District has had 7 positive mosquito pools, 3 positive dead birds and one horse.
- The Manager discussed concerns regarding the upcoming Taxpayer Protection and Government Accountability Act expected on the November 2024 ballot.
- The Manager discussed Assembly Constitutional Amendments (ACA) 1 and 13. These Acts address the possible requirement of same level supermajority approval for specific amendments and, determine whether to allow indebtedness or impose further taxes to fund specific projects. Both items are expected to be on the November 2024 ballot.
- The Manager discussed Assembly Bill 1016 which prohibits an individual with a private applicator unmanned pest control aircraft pilot's certificate from applying pesticides except for the purpose of producing an agricultural commodity on property owned, leased, or rented by the pilot or their employer.
- Senate Bill 732 was signed into law designating the Pallid Bat, *Antrozous pallidus*, the official state bat of California.

APPROVE PAYMENT OF BILLS

Gorman motioned, seconded by Cabral to approve the bills as paid in September 2023. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Ray to adjourn the meeting at 8:03 p.m. Motion passed unanimously.