

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 8, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:03 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917#, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Valentine
Members Excused: Ray
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant
Guests Present: John Bliss, SCI Consulting Group

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Cramer, to approve the minutes as presented. 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 7:06 p.m.

Members Present: Cabral, Cramer, Maffei, Valentine
Members Excused: Ray
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant
Guests Present: John Bliss, SCI Consulting Group

PUBLIC HEARING – Conduct a public hearing to consider objections or protests to the imposition of an assessment on Napa County property owners to provide funding to the Mosquito and Disease Control District, and allow submission, withdrawal, or changes to assessment.

Review and Take Action on Resolution No. 101 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2022-2023

Cramer motioned, seconded by Cabral to adopt Resolution No. 101 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy Assessment for Fiscal Year 2022-2023.

Ayes: Cabral, Cramer, Maffei, Valentine Noes: -0- Absent: Ray Abstain: -0-

RECESS

REVIEW AND TAKE ACTION ON 2022/2023 FINAL REVENUE BUDGET

Cabral motioned, seconded by Maffei, to approve the District’s Final Revenue Budget as presented.

Ayes: Cabral, Cramer, Maffei, Valentine Noes: -0- Absent: Ray Abstain: -0-

REVIEW AND TAKE ACTION ON 2022/2023 FINAL EXPENSE BUDGET

Cabral motioned, seconded by Cramer, to approve the District's Final Expense Budget as presented.

Ayes: Cabral, Cramer, Maffei, Valentine Noes: -0- Absent: Ray Abstain: -0-

APPROVE BILLS AS PAID IN MAY 2022

Maffei motioned, seconded by Cabral, to approve the bills as paid in May 2022. Motion passed unanimously.

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Cramer to hold a special meeting of the Board of Trustees on June 22, 2022, at 7:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 102 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Cramer, to adopt Resolution No. 102 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this 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

PRESENTATION

Karl Malamud-Roam, Ph.D. of Vector Control Consultants presented the status of the Programmatic Environmental Impact Report (PEIR) update. Noting that there is still a significant amount of work to be completed and a complete review by appropriate counsel to be done. Karl recommended both a Supplemental EIR and an Addendum be submitted. Also recommended that going forward a periodic review be done of the final document to ensure both compliance and incorporation of new information and innovative methods are being referenced. No action taken.

REVIEW AND TAKE ACTION ON 2022/2023 FINAL REVENUE BUDGET

Maffei motioned, seconded by Cramer, to approve the District's Final Revenue Budget as presented.

Ayes: Cabral, Cramer, Maffei, Valentine Noes: -0- Absent: Ray Abstain: -0-

REVIEW AND TAKE ACTION ON 2022/2023 FINAL EXPENSE BUDGET

Maffei motioned, seconded by Cabral, to approve the District's Final Expense Budget as presented.

Ayes: Cabral, Cramer, Maffei, Valentine Noes: -0- Absent: Ray Abstain: -0-

DISCUSS TRUSTEE ITEMS

-President Valentine mentioned that she will not be available for the August 2022 meeting.

MANAGER'S REPORT

- The District continues to utilize drone aerial applications to treat inaccessible and ecologically sensitive sites.
- The District continues to operate under "Pandemic Practices" including keeping its office closed to the public and maintaining its sanitary and social distancing practices. Daily morning staff meetings/check-ins continue.
- The California Court of Appeals has ruled that bees are classified as fish under the state's conservation law.

APPROVE BILLS AS PAID IN MAY 2022

Cramer motioned, seconded by Maffei, to approve the bills as paid in May 2022. Motion passed unanimously.

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Cabral to hold a special meeting of the Board of Trustees on June 22, 2022, at 7:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 264 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Cramer, to adopt Resolution No. 264 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cabral to adjourn the meeting at 8:13 p.m. Motion passed unanimously.