

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 13, 2022

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

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

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Cramer, to approve the March 9, 2022 regular meeting minutes with the following correction to Agenda Item 7; second bullet point:

- *All other benefits remain the same including any increases through FY24/25*

Motion passed unanimously.

Cramer motioned, seconded by Ray, to approve the March 30, 2022 special meeting minutes as presented. Motion passed unanimously. Member Cabral abstained.

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE

- District Manager reviewed the California Special District magazine noting articles on climate adaptation and resilience, remote work and compliance issues, and CalOSHA COVID-19 reporting issues.

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 7:12 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

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

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 98 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Cabral, to adopt Resolution No. 98 to meet via teleconference for the May 2022 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.

DISCUSS TRUSTEE ITEMS

Member Ray mentioned that the District would be doing an update presentation at a June meeting for the Town of Yountville. Member Ray and District Manager, Wesley Maffei, to confirm date and time.

MANAGER'S REPORT

- The District completed 17 service calls for the month of March. The District continues to do morning check-ins with staff and follow best-practice sanitary and social distancing guidelines.
- 66 low-cost housing units are being built in the vacant lot immediately adjacent to the District which will create a shared driveway. To enhance District security a magnetic gate locking system will be added, roll down doors will be added to all the carports and barbed wire will be added to the fencing at the District.
- District Manager noted Assembly Bill 2932, creating a 32-hour work week, is currently generating discussion with legislators in Sacramento.
- The Manager continues to work on District's PEIR update and has provided 3 sections for review to District's counsel.
- The District will participate in this year's Napa Valley Home and Garden Show, a three-day event to be held in Napa from April 22 to April 24, 2022
- District ads with the Napa Valley Register and its affiliates have been renewed for another year.

APPROVE PAYMENT OF BILLS

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

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 262 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Ray, to adopt Resolution No. 262 to meet via teleconference for the May 2022 meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Cramer to adjourn the meeting at 7:43 p.m. Motion passed unanimously.