

NAPA COUNTY MOSQUITO ABATEMENT DISTRICT

P.O. Box 10053, American Canyon, CA 94503

Napa County Mosquito Abatement District, established in 1925, serves the citizens of Napa County using cost-effective, environmentally responsible integrated vector management practices to abate mosquitoes, other vectors and vector-borne diseases.

WESLEY A. MAFFEI
Manager

Phone (707) 553-9610
Fax (707) 553-9611
www.napamosquito.org

REGULAR MEETING AGENDA

NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES

Wednesday, March 11, 2026

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

State law requires agency officers (Board members) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF DISTRICT MINUTES
5. PUBLIC COMMENTS
During this time, anyone may comment to the Board of Trustees on any subject within the Board has jurisdiction, or request consideration of an item on a future agenda. If you wish to comment on an item on today's agenda, please hold your comments until the item is heard. **Individuals will be limited to a three-minute presentation.** No action will be taken by the Board on items presented during Public Comments.
6. CLOSED SESSION
Public Employee Discipline/Dismissal/Release (Government Code §54957(b)(1))
RECONVENE TO OPEN SESSION
7. REPORT FROM THE BOARD PRESIDENT ON ACTION TAKEN IN CLOSED SESSION
8. REVIEW CORRESPONDENCE
- California Special Districts Magazine

BOARD OF TRUSTEES

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American Canyon
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Yountville

RECESS THE BOARD OF TRUSTEES MEETING AS THE MOSQUITO ABATEMENT DISTRICT AND CONVENE AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND TAKE ACTION ON RESOLUTION NO. 126 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2026/2027
4. DISCUSSION AND POSSIBLE ACTION REGARDING LEVY ADMINISTRATION SERVICES 5-YEAR AGREEMENT WITH SCI CONSULTING GROUP
5. APPROVE INVOICES AS PAID FOR FEBRUARY 2026

ADJOURN THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES AND RECONVENE AS THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

9. DISCUSSION AND ACTION TO RESCIND APPROVAL OF THE CONTRACT WITH HJ DIGITAL INC.
10. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH PACIFIC AI DIGITAL MEDIA LLC FOR DIGITAL ADVERTISING SERVICES
11. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH MACLEOD WATTS FOR ACTUARIAL SERVICES
12. DISCUSS TRUSTEE ITEMS
13. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
14. APPROVE INVOICES AS PAID FOR FEBRUARY 2026
15. ADJOURNMENT OF MEETING