

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 10, 2021

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

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

APPROVAL OF DISTRICT MINUTES

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

PUBLIC COMMENTS

None

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting articles on waivers of liability, employer pitfalls to accommodating staff and social justice impacts.

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 7:10 p.m.

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

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

REVIEW AND TAKE ACTION ON RESOLUTION NO. 83 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2021/2022

Maffei motioned, seconded by Cabral, to approve Resolution No. 83 directing SCI Consulting Group to prepare the Benefit Assessment Engineers Report for Fiscal Year 2021/2022. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR FEBRUARY 2021

Ray motioned, seconded by Cabral to approve the bills as paid in February 2021. 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 APPOINTING A BOARD MEMBER(S) TO FACILITATE NEW EMPLOYEE COMPENSATION AND BENEFITS PACKAGE TERMS

Cabral motioned, seconded by Maffei, to nominate Member Ray and Member Cramer as co-facilitators to review and recommend compensation and benefits packages. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

None.

MANAGER'S REPORT

- The District completed 6 service calls for the month of February
- District Manager expects a slew of draft senate and assembly bills next month
- The District Manager has been invited by Dr. Karl Malamud-Roam of Vector Control Consultants to participate in the environmental evaluation of the mosquito management program for the State of Massachusetts. The project is still in an RFP process.

APPROVE PAYMENT OF BILLS FOR JANUARY 2021

Cabral motioned, seconded by Maffei to approve the bills as paid in January 2021. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Ray to adjourn the meeting at 8:47 p.m. Motion passed unanimously.