

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 11, 2019**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:01 p.m. at the District Office at 15 Melvin Road, American Canyon, California

Members Present: Cabral, Cramer, Maffei, Valentine

Members Excused: Carbone, Ray

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Maffei, to adopt the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS

None.

REVIEW CORRESPONDENCE

-District Manager reviewed the California Special District magazine; noting articles on the Brown Act, the do's and don'ts of retaining independent contractors, heat and illness prevention, and the Helix Water District paydown of pension liability.

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, Valentine

Members Excused: Carbone, Ray

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

APPROVE PAYMENT OF BILLS FOR AUGUST 2019

Cabral motioned, seconded by Maffei to approve the bills as paid in August 2019.

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 AUTHORIZING DISTRICT MANAGER TO REMOVE 2007 ¾ TON CHEVY TRUCK FROM INVENTORY

Cramer motioned, seconded by Cabral to resale and remove referenced District truck from its inventory.

Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

-Member Maffei reported that camp goers in Napa County mentioned they had a great time and were not bothered by flies or mosquitoes.

MANAGER'S REPORT

- There were 64 service calls for the month of August.
- California Assembly Bill 5, classifying workers as contractors or employees, has passed and is on the Governor's desk for signature.
- Ann Donohue, District Entomologist, has advised the manager that she will be retiring next month after 15 years with the District. She was unable to make the board meeting but asked the manager to extend her sentiments of gratitude regarding her years of employment with the District. A retirement celebration will be held October 2, 2019.
- Consultant, Susan Hootkins, will begin to make amendments to the District's PEIR. The manager will follow up with updates.
- Invasive Aedes mosquito was found in Placer and Sacramento Counties this past August.
- District Manager will reinitiate discussions with Clarke Mosquito Control Services regarding supplementing staff during the expected initial invasive Aedes outbreak.

APPROVE PAYMENT OF BILLS FOR AUGUST 2019

Cabral motioned, seconded by Cramer to approve the bills as paid in August 2019.
Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cramer to adjourn the meeting at 8:01 p.m. Motion passed unanimously.