

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

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www.napamosquito.org

Consistent with Assembly Bill 361 and the Napa County Mosquito Abatement District Resolution No. 255, the February 9, 2022 District Board of Trustees meeting will be held via teleconference to align with the California Governor's declared state of emergency and the District's social distancing guidelines. The meeting will be accessible for all members of the public to attend via the teleconference information listed below and at limited capacity at the District offices at 15 Melvin Road, American Canyon, Ca 94503. Members of the public that wish to participate in person should call the District office during regular business hours (8:30-4:00p, Monday to Friday) to confirm space is available.

A G E N D A

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

Wednesday, February 9, 2022

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

GoToMeeting Teleconference:

Phone: 1 (866) 899-4679

Access Code: 443-145-917

Audio Control: #

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

In this time period, anyone may comment to the Board of Trustees regarding any subject over which the Board has jurisdiction, or request consideration to place an item on a future Board 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 of Trustees as a result of any item presented at this time.

BOARD OF TRUSTEES

SHELBY VALENTINE
Calistoga
President

FRANK CABRAL
County of Napa
Acting President

BRIAN CRAMER
St. Helena
Secretary

DEBORAH MAFFEI
American Canyon
Acting Secretary

CHRIS RAY
Yountville

VACANT
Napa

6. REVIEW CORRESPONDENCE

RECESS 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. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2021
4. REVIEW AND DISCUSSION OF QUARTER ENDED DECEMBER 31, 2021 STATEMENT OF REVENUES AND EXPENSES
5. APPROVE PAYMENT OF BILLS FOR JANUARY 2022
6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 94 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

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

7. REVIEW AND TAKE ACTION ON DISTRICT'S AUDIT AND MANAGEMENT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021
8. DISCUSSION AND POSSIBLE ACTION TO CREATE A FINANCE AD HOC COMMITTEE TO ADDRESS THE DISTRICT'S ANNUAL BUDGET AND ACTUARIAL REPORTING
9. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2021
10. REVIEW AND DISCUSSION OF QUARTER ENDED DECEMBER 31, 2021 STATEMENT OF REVENUES AND EXPENSES
11. DISCUSS TRUSTEE ITEMS
12. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
13. APPROVE PAYMENT OF BILLS FOR JANUARY 2022
14. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 259 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
15. ADJOURNMENT OF MEETING