

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
NOVEMBER 9, 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

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

APPROVAL OF DISTRICT MINUTES

Ray motioned, seconded by Maffei, to approve the minutes as presented for November 9, 2022 regular meeting. Motion passed unanimously.

PUBLIC COMMENTS None.

PRESENTATIONS: Karl Malamud-Roam, Ph.D. of Vector Control Consultants to provide overview and guidance for review of final PEIR Update.

Dr. Karl Malamud-Roam reiterated the need to update the current PEIR and that reviews and updates will be necessary in the future to continue to comply with federal and state requirements and utilize the best materials available. Also answered were concerns of this document potentially becoming a “never-ending, revolving door” of work, to which he answered that updates will be necessary. The scope and size will be determined by the changes in state and federal requirements, and changes in methods and materials used by the District. Dr. Karl Malamud-Roam stated he would be available for future meetings.

REVIEW CORRESPONDENCE None.

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 7:28 p.m.

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

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

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022

For the quarter ended September 30, 2022, the District earned \$2,330 dollars in interest for the monies held with the County of Napa. No action required.

QUARTERLY REVIEW OF STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

APPROVE BILLS AS PAID FOR OCTOBER 2022

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

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Cramer motioned, seconded by Maffei to hold a special meeting of the Board of Trustees on December 1, 2022, at 6:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 110 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Ray motioned, seconded by Maffei, to adopt Resolution No. 110 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this 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

REVIEW AND DISCUSS MEMORANDUM RECEIVED FROM DISTRICT'S LEGAL COUNSEL DATED OCTOBER 27, 2022 REGARDING BROWN ACT CHANGES

District Manager discussed several proposed changes to the current Brown Act law including but not limited to video recording and transmission, the physical participation of the quorum and requiring the justification of remote participation which is also to be limited per Assembly Bill 2449. No action taken.

REVIEW AND DISCUSS THE FEBRUARY 28, 2023 CESSATION OF CALIFORNIA'S STATE OF EMERGENCY STATUS

Per California Governor, the current exception to the Brown Act allowing teleconferences due to the local State of Emergency will cease on February 28, 2023. The Board has requested to re-agendize this item to the next regular meeting for further discussion to consider safety precautions and protocols.

DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S CURRENT COVID SUPPLEMENTAL PAID SICK LEAVE

Cabral motioned, seconded by Maffei, to continue 80 hours of COVID-19 supplemental sick leave pay thru June 30, 2022. The allotted hours will not accrue nor "roll-over" after June 30, 2022. Motion passed unanimously.

QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2022

For the quarter ended September 30, 2022, the District earned \$2,052 in interest for the monies held with the County of Napa. The District's account held with PARS earned negative interest of -\$121,467 for the quarter ended September 30, 2022. The CalPERS OPEB account earned negative interest of -\$316,693. Information for the VCJPA Member Contingency fund was not available at the time of this meeting. No action required.

QUARTERLY REVIEW OF STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 6 service calls for the month of September 2022. Technicians continue to scour the County looking for standing water
- District Manager has heard "rumors" of another potential pension reform

APPROVE BILLS AS PAID FOR OCTOBER 2022

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

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Cabral to hold a special meeting of the Board of Trustees on December 1, 2022, at 6:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 272 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Ray, to adopt Resolution No. 272 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Cramer to adjourn the meeting at 8:21 p.m. Motion passed unanimously.