

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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REGULAR MEETING AGENDA

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

WEDNESDAY, FEBRUARY 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. INTRODUCTION
-New Board of Trustee member representing the Town of Yountville, Hillery Bolt Trippe
4. ADOPTION OF AGENDA
5. APPROVAL OF DISTRICT MINUTES
6. 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.
7. 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

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

HILLERY BOLT TRIPPE
Yountville

PATRICK GORMAN
Napa

1. CALL TO ORDER
2. ROLL CALL
3. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2025
4. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2025
5. APPROVE BILLS AS PAID FOR JANUARY 2026

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

8. REVIEW AND POSSIBLE APPROVAL OF CONTRACT WITH HJ DIGITAL INC.
9. REVIEW AND POSSIBLE APPROVAL CONTRACT WITH BEST VERSION MEDIA
10. DISCUSSION AND POSSIBLE ACTION TO INCREASE VECTOR CONTROL TECHNICIAN FIELD STAFFING
11. UPDATE AND DISCUSSION ON DISTRICT PROPERTY AT 3657 BROADWAY, AMERICAN CANYON
12. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2025
13. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2025
14. DISCUSS TRUSTEE ITEMS
 - Form 700
15. AS A COMPLIANCE AND BEST-PRACTICE MEASURE, A PRINTED COPY OF THE RALPH M. BROWN ACT WILL BE DISTRIBUTED TO ALL BOARD MEMBERS, INCLUDING CURRENT AND NEWLY APPOINTED MEMBERS, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54952.7. NO ACTION WILL BE TAKEN.
16. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
17. APPROVE BILLS AS PAID FOR JANUARY 2026
18. ADJOURNMENT OF MEETING