

# Napa County Mosquito Abatement District

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.

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*Consistent with Assembly Bill 361 and the Napa County Mosquito Abatement District Resolution No. 263, the June 8, 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.*

## AGENDA

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

Wednesday, June 8, 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. REVIEW CORRESPONDENCE

### 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

**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. PUBLIC HEARING – Conduct a public hearing to consider objections or protests to the imposition of an assessment on Napa County property owners to provide funding to the Mosquito and Disease Control District, and allow submission, withdrawal, or changes to assessment.
  - a. Board Opens Public Hearing
  - b. Public Input Portion of Public Hearing (three-minute limit for each speaker)
  - c. Close Public Input Portion of Public Hearing
  - d. Review and Take Action on Resolution No. 101 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2022-2023.

**RECESS**

4. REVIEW AND TAKE ACTION ON 2022/2023 FINAL REVENUE BUDGET
5. REVIEW AND TAKE ACTION ON 2022/2023 FINAL EXPENSE BUDGET
6. APPROVE PAYMENT OF BILLS
7. 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
8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO.102 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**

6. PRESENTATION
  - Karl Malamud-Roam, Ph.D. of Vector Control Consultants will discuss and present Programmatic Environmental Impact Report (PEIR) update.
7. REVIEW AND TAKE ACTION ON 2022/2023 FINAL REVENUE BUDGET
8. REVIEW AND TAKE ACTION ON 2022/2023 FINAL EXPENSE BUDGET
9. DISCUSS TRUSTEE ITEMS
10. MANAGER’S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information

11. APPROVE PAYMENT OF BILLS
12. 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
13. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 264 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
14. ADJOURNMENT OF MEETING