

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.
P.O. Box 10053, American Canyon, CA 94503

WESLEY A. MAFFEI
Manager

Phone (707) 553-9610
Fax (707) 553-9611
www.napamosquito.org

Consistent with the California Governor's Executive Order N-29-20 promoting social distancing, the May 13, 2020 District Board of Trustees meeting will be held via teleconference. The meeting will be accessible for all members of the public to attend via the teleconference phone number listed below and at limited capacity at the District Offices at 15 Melvin Road, American Canyon, CA 94503.

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, May 13, 2020
7:00 p.m.
15 Melvin Road, American Canyon, CA 94503

*GoToMeeting Teleconference:
Phone: 1 (646) 749-3112
Access Code: 284-559-677#
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.

6. REVIEW CORRESPONDENCE
7. DISCUSSION AND POSSIBLE ACTION AMENDING THE NOVEMBER 13, 2019 MINUTES REGARDING DISTRICT PERSONNEL POLICY 502(d) LONGEVITY PAY

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

8. REVIEW AND DISCUSSION OF DISTRICT PEIR 5-YEAR REVIEW
9. REVIEW AND TAKE ACTION ON 2020/2021 PRELIMINARY REVENUE BUDGET
10. REVIEW AND TAKE ACTION ON 2020/2021 PRELIMINARY EXPENSE BUDGET
11. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2020
12. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES

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. REVIEW AND ADOPT RESOLUTION NO. 79 INTENTION TO LEVY ANNUAL ASSESSMENT. PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING 2019
4. DISCUSSION AND POSSIBLE ACTION AMENDING THE NOVEMBER 13, 2019 MINUTES REGARDING DISTRICT PERSONNEL POLICY 502(d) LONGEVITY PAY
5. REVIEW AND TAKE ACTION ON 2020/2021 PRELIMINARY REVENUE BUDGET
6. REVIEW AND TAKE ACTION ON 2020/2021 PRELIMINARY EXPENSE BUDGET
7. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2020
8. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES
9. APPROVE BILLS AS PAID IN MARCH 2020
10. APPROVE BILLS AS PAID IN APRIL 2020

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

13. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
14. APPROVE BILLS AS PAID IN MARCH 2020
15. APPROVE BILLS AS PAID IN APRIL 2020
16. ADJOURNMENT OF MEETING