

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, June 10, 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. ADOPTION OF AGENDA
4. APPROVAL OF DISTRICT MINUTES
5. REVIEW CORRESPONDENCE
6. PRESENTATION
Digital Advertising – Update and results of current digital advertising campaign
Karen Markham, Digital Strategist, Connoisseur Media

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

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

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. 128 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2026-2027.
4. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2026
5. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED MARCH 31, 2026
6. REVIEW AND TAKE ACTION ON 2026/2027 FINAL REVENUE BUDGET
7. REVIEW AND TAKE ACTION ON 2026/2027 FINAL EXPENSE BUDGET
8. APPROVE INVOICES AS PAID FOR MAY 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

7. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2026
8. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED MARCH 31, 2026
9. REVIEW AND TAKE ACTION ON 2026/2027 FINAL REVENUE BUDGET
10. REVIEW AND TAKE ACTION ON 2026/2027 FINAL EXPENSE BUDGET
11. DISCUSSION AND POSSIBLE ACTION REGARDING THE REMOVAL AND RESALE OF ONE (1) DISTRICT ASSET, INCLUDING ASSOCIATED SPARE PARTS, FROM THE DISTRICT’S INVENTORY:
2020 ARGO 750HDI-SE ATV VIN# 29926
12. UPDATE AND DISCUSSION ON DISTRICT PROPERTY AT 3657 BROADWAY, AMERICAN CANYON
13. DISCUSS TRUSTEE ITEMS
14. MANAGER’S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
15. APPROVE INVOICES AS PAID FOR MAY 2026
16. ADJOURNMENT OF MEETING