

# 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

Phone (707) 553-9610

Fax (707) 553-9611

[www.napamosquito.org](http://www.napamosquito.org)

*Consistent with Assembly Bill 361 and Napa County Mosquito Abatement District Resolution No. 275, the February 8, 2023, 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 (7:00-3:30pm, Monday to Friday) to confirm space is available.*

## **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, February 8, 2023

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. 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.

### **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

6. 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**

1. CALL TO ORDER
2. ROLL CALL
3. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2022
4. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2022
5. APPROVE PAYMENT OF BILLS FOR JANUARY 2023
6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 114 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**

7. REVIEW AND TAKE ACTION TO ACCEPT THE DISTRICT'S BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2022
8. DISCUSSION AND POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE TO DISCUSS DISTRICT FINANCES
9. DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT'S COVID PREVENTION PROGRAM
10. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2022
11. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2022
12. DISCUSS TRUSTEE ITEMS
13. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative update
  - c. AB1234 training
  - d. Other information
14. APPROVE PAYMENT OF BILLS FOR JANUARY 2023
15. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 276 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
16. ADJOURNMENT OF MEETING