

# 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 ASSESSMENT DISTRICT BOARD OF TRUSTEES

Wednesday, July 8, 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 FOR JUNE 2026
5. PUBLIC COMMENT

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

### RECESS BOARD OF TRUSTEES MEETING AS THE MOSQUITO ABATEMENT DISTRICT AND CONVENE AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL ASSESSMENT DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION AND POSSIBLE ACTION ON ANNUAL NAPA COUNTY AGREEMENT FOR COLLECTION OF SPECIAL TAXES, FEES AND ASSESSMENTS FOR FISCAL YEAR 2026-27

#### 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

4. APPROVE INVOICES AS PAID FOR JUNE 2026  
*Final amounts for bills paid in June 2026 are not available until the August 2026 board meeting*

**ADJOURN MEETING AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL ASSESSMENT DISTRICT BOARD OF TRUSTEES AND RECONVENE AS THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES**

7. DISCUSSION AND POSSIBLE ACTION TO CORRECT CLERICAL ERROR ON JUNE 10, 2026, AGENDA ITEM 11
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE REMOVAL AND DISPOSAL OF ONE (1) DISTRICT ASSET, INCLUDING ASSOCIATED SPARE PARTS, FROM THE DISTRICT'S INVENTORY: MICROGEN ULV SPRAYER (ASSET NO. 102458 MODEL NO. ED2-20A SERIAL NO. 230)
9. DISCUSSION AND POSSIBLE ADOPTION OF AN AMENDMENT TO THE DISTRICT'S PERSONNEL POLICIES, ARTICLE 9 – EMPLOYEE BENEFITS, SECTION 901 (HEALTH INSURANCE), ADDING SUBSECTION C: MEDICARE
10. DISCUSSION AND POSSIBLE ADOPTION OF AN AMENDMENT TO THE DISTRICT'S PERSONNEL POLICIES, ARTICLE 10 – LEAVES OF ABSENCE, SECTION 1008 (MILITARY SERVICE AND SHORT-TERM MILITARY LEAVE COMPENSATION)
11. DISCUSSION AND POSSIBLE ADOPTION OF AN AMENDMENT TO THE DISTRICT'S PERSONNEL POLICIES TO RENUMBER FORMER SECTION 1008 (WITNESS DUTY AND VOTING TIME) AS SECTION 1009
12. DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH RYAN GEOLOGICAL CONSULTING INC. FOR FAULTLINE AND GEOLOGICAL SURVEY SERVICES
13. UPDATE AND DISCUSSION ON DISTRICT PROPERTY AT 3657 BROADWAY, AMERICAN CANYON
14. REVIEW AND CONSIDERATION OF PROPOSALS RECEIVED FOR PAINTING SERVICES AT DISTRICT FACILITY
15. DISCUSSION AND POSSIBLE ACTION ON MASTER AGREEMENT FOR PROFESSIONAL SERVICES AND MUTUAL NON-DISCLOSURE AGREEMENT WITH ORION SYSTEMS INTEGRATORS, LLC FOR MAINTENANCE AND HOSTING OF MAPVISION SOFTWARE
16. DISCUSS TRUSTEE ITEMS
17. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information
18. APPROVE INVOICES AS PAID FOR JUNE 2026  
*Final amounts for bills paid in June 2026 are not available until the August 2026 board meeting*
19. ADJOURNMENT OF MEETING