

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

SPECIAL MEETING AGENDA

SPECIAL MEETING OF THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

SEPTEMBER 9, 2026

5:45 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. 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.

5. SET MATTERS

a. 5:45 PM

Recess to SB 827 Fiscal and Financial Management Training, presented by 34th Street Consulting. No action required.

6. ADJOURNMENT OF MEETING

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

PATRICK GORMAN
Napa

HILLERY BOLT-TRIPPE
Yountville

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SPECIAL MEETING AGENDA

NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL ASSESSMENT DISTRICT BOARD OF TRUSTEES

SEPTEMBER 9, 2026

8:00 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. 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
- California Special Districts Magazine

7. CLOSED SESSION
- Public Employee Performance Evaluation (Government Code §54957)
- Title: District Manager
- RECONVENE TO OPEN SESSION

8. REPORT FROM THE BOARD PRESIDENT ON ACTION TAKEN IN CLOSED SESSION

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

HIILERY BOLT-TRIPPE
Yountville

PATRICK GORMAN
Napa

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. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDED JUNE 30, 2026
4. REVIEW 4TH QUARTER 2026 STATEMENT OF REVENUES AND EXPENSES
5. APPROVE INVOICES AS PAID FOR JUNE 2026
6. APPROVE INVOICES AS PAID FOR JULY 2026
7. APPROVE INVOICES AS PAID FOR AUGUST 2026

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

9. DISCUSSION AND POSSIBLE ACTION REGARDING THE REMOVAL AND RESALE OF ONE (1) DISTRICT ASSET, INCLUDING ASSOCIATED SPARE PARTS, FROM THE DISTRICT'S INVENTORY:
2002 Polaris 6x6 Professional Series VIN# 30157
10. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH LUK AND ASSOCIATES FOR TOPOGRAPHIC AND BOUNDARY SURVEY AT 3657 BROADWAY, AMERICAN CANYON
11. REVIEW AND POSSIBLE ACTION REGARDING BUDGET TRANSFER OF \$85,000 FROM THE GENERAL FUND TO COVER COSTS ASSOCIATED WITH COMPLIANCE WITH CALIFORNIA'S ZERO EMISSION FORKLIFT (ZEF) REGULATION
12. REVIEW AND POSSIBLE ACTION REGARDING THE BIENNIAL REVIEW THE DISTRICT'S CONFLICT OF INTEREST CODE
13. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDED JUNE 30, 2026
14. REVIEW 4TH QUARTER 2026 STATEMENT OF REVENUES AND EXPENSES
15. UPDATE AND DISCUSSION ON DISTRICT PROPERTY 3657 BROADWAY, AMERICAN CANYON
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
19. APPROVE INVOICES AS PAID FOR JULY 2026
20. APPROVE INVOICES AS PAID FOR AUGUST 2026
21. ADJOURNMENT OF MEETING