

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 8, 2021

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:03 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Ray, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

Cabral motioned, seconded by Maffei, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Cramer, to adopt the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting articles on reserve policies for special districts, Brown Act changes, effective and legal meetings, and energy resilience. No action taken.

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

The meeting was called to order by President Valentine at 7:15 p.m.

Members Present: Cabral, Cramer, Maffei, Ray, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

APPROVE PAYMENT OF BILLS FOR AUGUST 2021

Maffei motioned, seconded by Cabral, to approve the bills as paid. Motion passed unanimously.

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

DISCUSSION AND POSSIBLE ACTION REGARDING AMENDED BUSINESS PROPOSAL FROM VECTOR CONTROL CONSULTANTS

Cabral motioned, seconded by Maffei to approve Amended Business Proposal provided by Vector Control Consultants to complete current contract in the amount of \$42,000. Motion passed unanimously.

Ayes: Cabral, Cramer, Maffei, Ray, Valentine Noes: -0- Absent: -0- Abstain: -0-

DISCUSSION AND POSSIBLE ACTION REGARDING PROTOCOLS AND GUIDELINES FOR DISTRICT IN-PERSON BOARD MEETINGS

Cabral motioned, seconded by Ray, to adopt District protocols and guidelines presented by District Manager. Protocols included the required use of N95 masks, continued safe-distancing and the use of hand sanitizer. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

- Member Valentine expressed her deep concern with meeting in person. To date, and after seeking several professional opinions, she is not comfortable to physically participate at a board meeting.
- Member Cramer asked that the Board be updated on any Brown Act changes as they arose. Requested a special meeting be called, if necessary,

MANAGER'S REPORT

- The District completed 68 service calls for the month of August.
- The Manager continues to work on the PEIR update and actuarial studies.
- The Manager is following AB1017 which would require the District to add its restrooms to a public database.
- The Arbovirus reported 2 West Nile Virus deaths and 32 new West Nile Virus cases.

APPROVE PAYMENT OF BILLS FOR AUGUST 2021

Ray motioned, seconded by Maffei, to approve the bills as paid. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Cabral to adjourn the meeting at 8:23 p.m. Motion passed unanimously.