

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
JANUARY 11, 2023

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 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 Cramer, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Ray, to approve the minutes as presented for January 11, 2023 regular meeting. Motion passed unanimously.

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE None.

**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 7:03 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

Cramer motioned, seconded by Ray to approve the bills as paid in December 11, 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 113 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Ray, to adopt Resolution No. 113 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. 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 ON COVID-19 POLICIES AND POSSIBLE APPROVAL OF TEMPORARY PROCEDURES FOR IN-PERSON MEETINGS AND DISTRICT VISITORS

Maffei motioned, seconded by Cramer, to continue with current COVID Prevention Program (CPP) and add the following precautions, if approved by District Counsel:

- a. Possible exclusion of attendees exhibiting signs of illness
  - Inquire what documents or evidence is/would be required to exclude such attendee
- b. Taking the temperature of members and attendees via scan or other electronic temperature device

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 2 service calls for the month of December 2022. The District is currently down 2 Vector Control Technicians. A recruitment advertisement is currently posted at various sites and hopes to fill the positions as quickly as possible.
- Wes, the District Manager, and Karl Malamud-Roam PhD, of Vector Control Consultants, continue to work on the PEIR update
- District staff continue to have invasive Aedes meetings to discuss current developments and create an viable response plan

APPROVE PAYMENT OF BILLS

Maffei motioned, seconded by Cramer to approve the bills as paid in December 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 275 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Maffei, to adopt Resolution No. 275 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cabral to adjourn the meeting at 7:53 p.m. Motion passed unanimously.