

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.

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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

SEPTEMBER 13, 2023

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

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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Gov. Code sec 54956.9: Name of Case: In the Matter of the Complaint of Cari McCormick vs. California Public Employees' Retirement System, et al. (CRD No. 202306-20925508)

RECONVENE TO OPEN SESSION

7. REPORT FROM THE 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

CHRIS RAY
Yountville

PATRICK GORMAN
Napa

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 THE PERIOD ENDING JUNE 30, 2023
4. APPROVE INVOICES AS PAID FOR JUNE 2023
5. APPROVE INVOICES AS PAID FOR JULY 2023
6. APPROVE INVOICES AS PAID FOR AUGUST 2023

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

8. REVIEW CORRESPONDENCE
 - California Special Districts Magazine
9. QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2023
10. DISCUSS TRUSTEE ITEMS
11. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
12. APPROVE INVOICES AS PAID FOR JUNE 2023
13. APPROVE INVOICES AS PAID FOR JULY 2023
14. APPROVE INVOICES AS PAID FOR AUGUST 2023
15. ADJOURNMENT OF MEETING