

**MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
OCTOBER 9, 2019**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. at the District Office at 15 Melvin Road, American Canyon, California

Members Present: Cramer, Maffei, Valentine, Ray

Members Excused: Cabral, Carbone

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

Ray 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. Member Ray abstained. Motion passed unanimously.

PUBLIC COMMENTS

Peter Ozorio, District Field Operations Supervisor, expressed his thanks to the board members who were able to attend Ann Donohue's retirement luncheon.

REVIEW CORRESPONDENCE

-District Manager reviewed the California Special District magazine; noting articles on new wetlands protections adopted by California, workplace culture, and an interview with former CSDA president and friend of District Manager, Catharine Smith.

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 7:08 p.m.

Members Present: Cramer, Maffei, Valentine, Ray

Members Excused: Cabral, Carbone

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2019

Maffei motioned, seconded by Ray to approve the bills as paid in September 2019.

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 TO AMEND THE DISTRICT'S PERSONNEL POLICY 906: WORK BOOT REIMBURSEMENT

Cramer motioned, seconded by Maffei to increase work boot allowance to \$240 per fiscal year and to process as taxable income. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION TO AMEND CONTRACT WITH VECTOR CONTROL CONSULTANTS FOR ADDITIONAL SERVICES

Cramer motioned, seconded by Ray, increase contract compensation amount with Vector Control Consultants by \$18,000 due to the addition of a document to be created for resource agencies and wetlands consultants concerning mosquito prevention guidelines and best management practice for tidal and managed tidal wetlands. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

-Member Valentine requested a District presentation at a Calistoga city council meeting in 2020.

MANAGER'S REPORT

-There were 39 service calls for the month of September. District technicians are staying "on-top" of marsh mosquitoes.

-District Manager advised that there will be an increase in legal bills as he has been in constant contact with attorneys requesting advice and guidance regarding the draft Lake and Stream Bed Alteration Agreement with California Department of Fish and Wildlife.

APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2019

Cramer motioned, seconded by Ray to approve the bills as paid in September 2019.

Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Ray to adjourn the meeting at 7:43 p.m. Motion passed unanimously.