

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
DECEMBER 14, 2022

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 Ray, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Ray motioned, seconded by Maffei, to approve the minutes as presented for November 9, 2022 regular meeting. Motion passed unanimously.

Ray motioned, seconded by Cabral, to approve the minutes as presented for December 1, 2022 special meeting. Motion passed unanimously.

PUBLIC COMMENTS None.

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation (Gov. Code § 54956.9 (d) (2))

RECONVENE TO OPEN SESSION

Closed session held. No reportable action.

ELECTION OF OFFICERS FOR 2023

Cabral motioned, seconded by Ray to elect the following officers for 2023:

President: Shelby Valentine

Acting President: Frank Cabral

Secretary: Brian Cramer

Acting Secretary: Deborah Maffei

Motion passed unanimously.

APPROVE BOARD MEETING SCHEDULE FOR 2023

Maffei motioned, seconded by Ray to approve the 2023 board meeting calendar as presented, adhering to the second Wednesday of the month guideline. Motion passed unanimously.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting articles on the numerous Bills on the Governor’s desk awaiting signature or veto; selective blocking of constituents from government social media accounts, and creative v. critical thinking in leadership roles.

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 7:34 p.m.

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

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

ELECTION OF OFFICERS FOR 2023

Cabral motioned, seconded by Ray to elect the following officers for 2023:

President: Shelby Valentine

Acting President: Frank Cabral

Secretary: Brian Cramer

Acting Secretary: Deborah Maffei

Motion passed unanimously.

APPROVE BOARD MEETING SCHEDULE FOR 2023

Maffei motioned, seconded by Ray to approve the 2023 board meeting calendar a presented, adhering to the second Wednesday of the month guideline. Motion passed unanimously.

APPROVE BILLS AS PAID FOR NOVEMBER 2022

Cramer motioned, seconded by Cabral to approve the bills as paid in November 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

REVIEW AND DISCUSS THE FEBRUARY 28, 2023, CESSATION OF CALIFORNIA’S STATE OF EMERGENCY STATUS

District Manager to discuss with District Counsel on what policies and procedures can be lawfully implemented for meeting attendees and/or visiting public. Agendized to the next regular meeting.

DICUSSION AND POSSIBLE ACTION ON THE NAPA COUNTY HOME & GARDEN EXHIBITORS AGREEMENT

Maffei motioned, seconded by Cabral to approve agreement to participate in the 2023 Napa County Home & Garden Show. Motion passed unanimously.

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

DISCUSSION AND POSSIBLE ACTION ON 2022 SITE GUARD™ SERVICE FOR MOSQUITO BORNE DISEASE PREVENTION AND MOSQUITO CONTROL CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

Ray motioned, seconded by Maffei to approve contract for mosquito disease prevention to include mapping services, application of larvicide and/or polymer, and person-to-person contact with the public. Costs are at a rate of \$12,500 dollars per week; maximum 4 weeks. District Manager expects to begin promptly in the new year.

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

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 5 service calls for the month of November 2022.
- District Manager briefed the board on the passage of assembly bills regarding cannabis employment discrimination (AB2188) and, making board meeting related documents available for public inspection (AB2647).

APPROVE BILLS AS PAID FOR NOVEMBER 2022

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

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 274 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Ray, to adopt Resolution No. 274 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

Cabral motioned, seconded by Maffei to adjourn the meeting at 8:29 p.m. Motion passed unanimously.