

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 12, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:02 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 with the following correction:

-Remove agenda item 3

Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Ray motioned, seconded by Cramer, to adopt the Minutes as presented for the December 8, 2021 regular meeting. Motion passed unanimously.

Ray motioned, seconded by Cabral to adopt the Minutes as presented for the December 15, 2021 special meeting with the following correction:

-Agenda Item 15: Vote to reflect Cramer as seconded

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 7:08 p.m.

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

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

REVIEW AND TAKE ACTION ON EXPENSES PAID FOR DECEMBER 2021

Cabral motioned, seconded by Ray to approve the bills as paid in December 2021. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 93 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Ray motioned, seconded by Cramer, to adopt Resolution No. 93 to meet via teleconference for the February 2022 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.

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 7 service calls for the month of December
- The Manager continues to work on District's PEIR update, currently working on the bees of Napa County segment. Draft document is expected in April 2022.
- District staff is dealing with lots of water throughout the County. Manager is ordering extra pesticide material in-light-of stock, availability issues.
- A lot of Legislative activity expected in the next few weeks.

REVIEW AND TAKE ACTION ON EXPENSES PAID FOR DECEMBER 2021

Cabral motioned, seconded by Maffei to approve the bills as paid in December 2021. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 258 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Ray motioned, seconded by Cabral, to adopt Resolution No. 258 to meet via teleconference for the February 2022 meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cramer motioned, seconded by Ray to adjourn the meeting at 7:26 p.m. Motion passed unanimously.