

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 13, 2019

Acting President Cabral 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: Cabral, Cramer, Ray, Maffei
Members Excused: Carbone, Valentine
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

Maffei motioned, seconded by Cramer, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Cramer motioned, seconded by Maffei, to adopt the minutes as presented for the February 2019 meeting. Motion passed unanimously. Member Ray abstained.

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, Ray, Maffei
Members Excused: Carbone, Valentine
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

REVIEW AND TAKE ACTION ON RESOLUTION NO. 72 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2019/2020

Cramer motioned, seconded by Maffei, to approve Resolution No. 72 directing SCI Consulting Group to prepare the Benefit Assessment Engineers Report for Fiscal Year 2019/2020. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR FEBRUARY 2019

Maffei motioned, seconded by Cramer, to approve the bills as paid in February 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 REGARDING APPOINTING A BOARD MEMBER(S) TO FACILITATE AND NEGOTIATE NEW EMPLOYEE COMPENSATION AND BENEFITS PACKAGE TERMS

Ray motioned, seconded by Maffei, to nominate Member Cramer as facilitator for District compensation and benefits negotiations. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON PROPOSED LEGISLATIVE ADVOCACY POLICY

Cramer motioned, seconded by Maffei, to approve new District policy on legislative advocacy with the mentioned clerical errors and omitting Line 1 on Page 4, paragraph 6. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

- Member Maffei is looking to schedule another presentation by the District Manager at a future City Council meeting.
- Member Cabral is concerned about the impacts the recent changing weather pattern will have on this year's mosquito season.

MANAGER'S REPORT

- The District completed 4 service calls for the month of February. The District technicians have been proactively pre-treating various sites. Solano County Mosquito District has breeding sites adjacent to Napa County line; they have fogged the area and the District is checking results of treatment. Treehole season is fast approaching.
- District has a new Hold Harmless Agreement form for the 2019 Treehole Fogging season. The new form has been reviewed and modified by District Counsel. District Manager states that with new language additional liability risk has been placed on the District.
- The District has continued its advertising in the County's newspapers.
- Peter Ozorio, District Operations Supervisor, gave a presentation and overview on MapVision software.
- Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant attended the Vector Control Joint Powers Authority (VCJPA) annual workshop. Wesley Maffei is currently the Treasurer on the VCJPA board.
- District Manager continues to attend the Wetlands Regional Management Workshops. March 21st is the next scheduled meeting; the topic is mosquitoes and the District Manager will be giving two presentations.

APPROVE PAYMENT OF BILLS FOR FEBRUARY 2019

Maffei motioned, seconded by Cramer, to approve the bills as paid in February 2019. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cramer to adjourn the meeting at 8:53 p.m. Motion passed unanimously.