

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.

WESLEY A. MAFFEI
Manager

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Consistent with Assembly Bill 361 and the Napa County Mosquito Abatement District Resolution No. 272, the December 14, 2022 District Board of Trustees meeting will be held via teleconference to align with the California Governor's declared state of emergency and the District's social distancing guidelines. The meeting will be accessible for all members of the public to attend via the teleconference information listed below and at limited capacity at the District offices at 15 Melvin Road, American Canyon, Ca 94503. Members of the public that wish to participate in person should call the District office during regular business hours (7:00-3:30p, Monday to Friday) to confirm space is available.

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

DECEMBER 14, 2022

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

GoToMeeting Teleconference:

Phone: 1 (866) 899-4679

Access Code: 443-145-917

Audio Control: #

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
 - November 9, 2022 Regular Meeting
 - December 1, 2022 Special Meeting

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

VACANT
Napa

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 – Significant Exposure to Litigation (Gov. Code § 549569.9 (d)(2))

RECONVENE TO OPEN SESSION

7. REPORT ON ACTION TAKEN IN CLOSED SESSION

8. ELECTION OF OFFICERS FOR 2023

9. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2023

10. REVIEW CORRESPONDENCE

- California Special Districts Magazine

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. ELECTION OF OFFICERS FOR 2023

4. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2023

5. APPROVE PAYMENT OF BILLS FOR NOVEMBER 2022

6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 112 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

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

11. REVIEW AND DISCUSS THE FEBRUARY 28, 2023 CESSATION OF CALIFORNIA'S STATE OF EMERGENCY STATUS

12. DISCUSSION AND POSSIBLE ACTION ON THE NAPA COUNTY HOME & GARDEN EXHIBITORS AGREEMENT

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

14. DISCUSS TRUSTEE ITEMS

15. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
16. APPROVE PAYMENT OF BILLS FOR NOVEMBER 2022
17. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 274 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
18. ADJOURNMENT OF MEETING