

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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AGENDA

REGULAR MEETING OF THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES

Wednesday, February 14, 2024

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

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

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. 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. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 118 TO DELEGATE AUTHORITY FOR ACTION ON POSSIBLE CLAIMS

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

VACANT
Yountville

PATRICK GORMAN
Napa

4. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2023
5. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2023
6. APPROVE PAYMENT OF BILLS FOR DECEMBER 2023
7. APPROVE PAYMENT OF BILLS FOR JANUARY 2024

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

7. REVIEW AND TAKE ACTION TO ACCEPT THE DISTRICT'S BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2023
8. DISCUSSION AND POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE TO DISCUSS DISTRICT FINANCES
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 277 TO DELEGATE AUTHORITY FOR ACTION ON POSSIBLE CLAIMS
10. REVIEW AND DISCUSS REPORT FROM THE OCTOBER 2023 TREEHOLE PROJECT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT
11. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2023
12. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2023
13. DISCUSS TRUSTEE ITEMS
 - Form 700
14. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
15. APPROVE PAYMENT OF BILLS FOR DECEMBER 2023
16. APPROVE PAYMENT OF BILLS FOR JANUARY 2024
17. ADJOURNMENT OF MEETING