

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 9, 2021

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 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, Administrative Assistant
Guests Present: John Bliss, SCI Consulting Group

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Ray, to approve the minutes as presented. 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 7:03 p.m.

Members Present: Cabral, Cramer, Maffei, Ray, Valentine
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant
Guests Present: John Bliss, SCI Consulting Group

PUBLIC HEARING – Conduct a public hearing to consider objections or protests to the imposition of an assessment on Napa County property owners to provide funding to the Mosquito and Disease Control District, and allow submission, withdrawal, or changes to assessment.

Review and Take Action on Resolution No. 80 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2021-2022

Cabral motioned, seconded by Ray to adopt Resolution No. 85 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy Assessment for Fiscal Year 2021-2022.

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

RECESS

REVIEW AND TAKE ACTION ON 2021/2022 FINAL REVENUE BUDGET

Ray motioned, seconded by Maffei, to approve the District’s Final Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2021/2022 FINAL EXPENSE BUDGET

Ray motioned, seconded by Maffei, to approve the District's Final Expense Budget as presented.

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

APPROVE BILLS AS PAID IN MAY 2021

Maffei motioned, seconded by Ray, to approve the bills as paid in May 2021. 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 ON 3-YEAR LICENSING AGREEMENT WITH GOVINVEST INC FOR FINANCIAL FORECASTING SERVICES

Cabral motioned, second by Maffei, to approve the 3-year agreement with GovInvest for financial forecasting services and software use. Motion passed unanimously.

REVIEW AND TAKE ACTION ON 2021/2022 FINAL REVENUE BUDGET

Cramer motioned, seconded by Ray, to approve the District's Final Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2021/2022 FINAL EXPENSE BUDGET

Cramer motioned, seconded by Ray, to approve the District's Final Expense Budget as presented.

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

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 93 service calls for the month of May.
- The District will continue to operate under "Pandemic Practices" including keeping its office closed to the general public and maintaining its sanitary and social distancing practices.
- CalOSHA has issued Emergency Temporary Standards requiring employers to provide respirators for volunteer use; also requiring employees who are not fully vaccinated to continue to wear a face mask when in an enclosed area with other employees and/or persons.
- California Governor has extended its Executive Order allowing meetings to continue to lawfully congregate virtually.
- Vector Control Consultants will present its final report at the District's August 2021 regular meeting.

APPROVE BILLS AS PAID IN MAY 2021

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

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Maffei to adjourn the meeting at 8:00 p.m. Motion passed unanimously.