

# *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

Phone (707) 553-9610  
Fax (707) 553-9611  
[www.napamosquito.org](http://www.napamosquito.org)

## **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**

**AUGUST 14, 2019**

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
  - a. 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

#### **BOARD OF TRUSTEES**

SHELBY VALENTINE  
Calistoga  
President

FRANK CABRAL  
County of Napa  
Acting President

BRIAN CRAMER  
St. Helena  
Secretary

CHARLES CARBONE  
Napa  
Acting Secretary

CHRIS RAY  
Yountville

DEBORAH MAFFEI  
American Canyon

3. REVIEW AND TAKE ACTION ON RESOLUTION NO. 75 FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYERS AND ANNUITANTS FOR 2020
4. QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2019
5. REVIEW YEAR-END FY18/19 STATEMENT OF REVENUES AND EXPENSES
6. APPROVE PAYMENT OF BILLS FOR JUNE 2019
7. APPROVE PAYMENT OF BILLS FOR JULY 2019

**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 ON DISTRICT'S RESTATED AUDIT AND MANAGEMENT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2019
8. REVIEW AND TAKE ACTION ON RESOLUTION NO. 246 FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYERS AND ANNUITANTS FOR 2020
9. QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2019
10. REVIEW YEAR-END FY18/19 STATEMENT OF REVENUES AND EXPENSES
11. DISCUSS TRUSTEE ITEMS
12. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information
13. APPROVE PAYMENT OF BILLS FOR JUNE 2019
14. APPROVE PAYMENT OF BILLS FOR JULY 2019
15. ADJOURNMENT OF MEETING