

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

SPECIAL MEETING AGENDA

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

DECEMBER 11, 2019

8:00 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. REVIEW AND TAKE ACTION ON DISTRICT MINUTES
5. ELECTION OF OFFICERS FOR 2020
6. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2020
7. 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.

8. CLOSED SESSION
 1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

RECONVENE TO OPEN SESSION

9. REPORT FROM THE PRESIDENT ON ACTION TAKEN IN CLOSED SESSION
10. REVIEW CORRESPONDENCE

BOARD OF TRUSTEES

SHELBY VALENTINE
Calistoga
President

FRANK CABRAL
County of Napa Acting
President

BRIAN CRAMER
St. Helena
Secretary

CHARLES CARBONE
Napa
Acting Secretary

DEBORAH MAFFEI
American Canyon

CHRIS RAY
Yountville

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 2020
4. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2020
5. REVIEW AND TAKE ACTION ON EXPENSES PAID FOR NOVEMBER 2020

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 TAKE ACTION ON THE COOPERATIVE AGREEMENT BETWEEN THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES
12. VCJPA QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2019
13. DISCUSS TRUSTEE ITEMS
14. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
15. REVIEW AND TAKE ACTION ON EXPENSES PAID FOR NOVEMBER 2020
16. ADJOURNMENT OF MEETING