

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 10, 2019

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. at the District Office at 15 Melvin Road, American Canyon, California.

Members Present: Cabral, Carbone, Cramer, Ray, Maffei, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

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 Cramer, to adopt the minutes as presented for the March 2019 meeting. Motion passed unanimously. Members Carbone and Valentine abstained.

PUBLIC COMMENTS

None.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting an article on LAFCO dissolutions and consolidations.

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, Carbone, Cramer, Ray, Maffei, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

APPROVE PAYMENT OF BILLS FOR MARCH 2019

Cabral motioned, seconded by Maffei, to approve the bills as paid in March 2019. 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

DISCUSS TRUSTEE ITEMS

- Member Carbone inquired if the District was familiar with the Calistoga Popcorn Flower? A flower given its name because it is only found in Calistoga, California.
- Member Cabral mentioned he will not be attending the July 2019 board meeting.
- Member Valentine mentioned that a friend on a guided tour in Southern California was given mis-information regarding mosquitoes and Pickleweed; advising caution to when giving information to the public.

MANAGER'S REPORT

- The District completed 7 service calls for the month of March. The District technicians have been extremely busy. Neighboring mosquito districts are also reporting heavy amounts of mosquito activity.
- The District has continued its advertising in the County's newspapers.
- District Manager hosted a Wetlands Regional Management Workshop. District Manager has been asked to create a California Rapid Assessment Method (CRAM) approach to mosquitoes' presence in wetlands.

APPROVE PAYMENT OF BILLS FOR MARCH 2019

Cramer motioned, seconded by Carbone, to approve the bills as paid in March 2019. Motion passed unanimously.

ADJOURNMENT OF MEETING

Ray motioned, seconded by Maffei to adjourn the meeting at 7:42 p.m. Motion passed unanimously.