

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
**JANUARY 9, 2019**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:01 p.m. at the District Office at 15 Melvin Road, American Canyon, California.

**Members Present:** Cabral, Carbone, Maffei, Valentine  
**Members Excused:** Cramer, Dorman  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

INTRODUCTION

Agenda Item was placed on agenda error; removed. No action taken.

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Minutes not available for review and approval; agenda item tabled until February 2019 regularly scheduled meeting.

PUBLIC COMMENTS

Peter Ozorio, District Field Operations Supervisor, expressed his gratitude for being allowed to present for a second year in a row at Calistoga High School's STEM day.

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 7:07 p.m.

**Members Present:** Cabral, Carbone, Maffei, Valentine  
**Members Excused:** Cramer, Dorman  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2018

Investment report not available; agenda item tabled until February 2019 regularly scheduled meeting.

REVIEW SIX MONTH QUARTERLY STATEMENT OF REVENUES AND EXPENSES

The Board reviewed the Statement of Revenues and Expenses; no action required.

APPROVE PAYMENT OF BILLS FOR DECEMBER 2018

Cabral motioned, seconded by Carbone, to approve the bills as paid in December 2018. 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**

**REVIEW QUARTERLY INVESTMENT REPORT FOR DECEMBER 31, 2018**

Investment report not available; agenda item tabled until February 2019 regularly scheduled meeting.

**REVIEW SIX MONTH QUARTERLY STATEMENT OF REVENUES AND EXPENSES**

The Board reviewed the Statement of Revenues and Expenses; no action required.

**DISCUSS TRUSTEE ITEMS**

- Member Valentine and member Carbone have decided to carpool to the monthly board meetings.
- Member Maffei still receiving compliments about the District Manager's presentation at American Canyon Middle School.

**MANAGER'S REPORT**

- The District completed 5 service calls for the month of December.
- Manager waiting for bills to hit the Legislative session.
- The District, since October, has received 8+ inches of rain.
- The new Vector Technician started on December 3, 2018. District now has 9 staff members; hasn't been 9 staff since 2011. Manager is looking to possibly add one more technician in the future.

**APPROVE PAYMENT OF BILLS FOR DECEMBER 2018**

Carbone motioned, seconded by Cabral, to approve the bills as paid in December 2018. Motion passed unanimously.

**ADJOURNMENT OF MEETING**

Cabral motioned, seconded by Maffei to adjourn the meeting at 7:41 p.m. Motion passed unanimously.