

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
APRIL 10, 2024

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, Cramer, Gorman, Maffei, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

Cabral motioned, seconded by Gorman, to adopt the agenda as amended. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Cramer, to adopt the Minutes as presented for March 13, 2024. Motion passed unanimously; Member Gorman abstained.

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, Gorman, Maffei, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

APPROVE PAYMENT OF BILLS FOR MARCH 2024

Cramer motioned, seconded by Gorman, to approve the bills as paid. 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 REGARDING AMENDING CURRENT BUDGET

Maffei motioned, seconded by Cabral to debit the District's General Fund \$110,000 and credit the District's 53600 Special Department Expense accountline for increase in costs and need of additional pesticide materials. Motion passed unanimously.

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

DISCUSSION AND POSSIBLE ACTION MODIFYING THE CURRENT FUNDS TRANSFER PROCEDURE AND LIMITS

Agenda item tabled to next regularly scheduled meeting; no action taken.

DISCUSS TRUSTEE ITEMS

- Member Maffei relayed her incredible experience of traveling to Texas to see the solar eclipse.
- Member Cabral inquired on the replacement for the Town of Yountville member seat.

MANAGER'S REPORT

- The District completed 12 service calls for March 2024. Field staff continue to look for possible breeding sites throughout the County. The two new field technicians continue to learn their respective zones.
- The District continues its outreach efforts by advertising in all local papers, including digital mailings.
- Both the Napa County Agricultural Commissioner's Office and the California Department of Public Health performed their annual onsite inspections. Peter Ozorio, Field Operations Supervisor, was the point person and both inspections were favorable with no citable findings noted. Management thanked Peter for his great work with record-keeping and positive interaction with both entities.

APPROVE PAYMENT OF BILLS FOR MARCH 2024

Gorman motioned, seconded by Cramer, to approve the bills as paid. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Cramer to adjourn the meeting at 8:12 p.m. Motion passed unanimously.