

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

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REGULAR MEETING AGENDA

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

Wednesday, February 12, 2025

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
 - 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

DEBORAH MAFFEI
American Canyon
Acting Secretary

PATRICK GORMAN
Napa

VACANT
Yountville

3. REVIEW AND TAKE ACTION ON RESOLUTION NO. 123 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2025/2026
4. APPROVE INVOICES AS PAID FOR FEBRUARY 2025

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. REPORT FROM EMPLOYEE COMPENSATION AND REIMBURSEMENT PACKAGE AD HOC COMMITTEE
8. CLOSED SESSION
 - Conference with Designated Representatives (Government Code Section 54957.6)
Agency Designated Representative: Brian Cramer, Board Member, City of St Helena and Deborah Maffei, Board Member, City of American Canyon
 - Unrepresented employees: Vector Control Technician I/II, Vector Biologist, Maintenance Specialist/Vector Biologist, Field Operations Supervisor, Vector Ecologist, Assistant Manager, ManagerRECONVENE TO OPEN SESSION
9. REPORT FROM THE BOARD PRESIDENT ON ACTION TAKEN IN CLOSED SESSION
10. REPORT AND DISCUSSION FROM DISTRICT RELOCATION ADHOC COMMITTEE
 - Member Cramer, Member Maffei and District Manager Maffei reporting
11. DISCUSS TRUSTEE ITEMS
12. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
13. APPROVE INVOICES AS PAID FOR FEBRUARY 2025
14. ADJOURNMENT OF MEETING