

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
December 1, 2022

President Valentine called the Special Meeting of the Board of Trustees to order at 6:00 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

Members Present: Cabral, Maffei, Ray, Valentine
Members Absent: Cramer
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

Cabral motioned, seconded by Ray, to adopt the agenda as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 273 REGARDING
AUTHORIZATION FOR CONTINUANCE OF REMOTE MEETINGS

Maffei motioned, seconded by Cabral, to continue to hold all regular and special meetings remotely via teleconference, adhering to the Amended Brown Act guidelines in the California Governor's executive order N-15-21 and Assembly Bill 361. Motion passed unanimously.

**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 6:05 p.m.

Members Present: Cabral, Maffei, Ray, Valentine
Members Absent: Cramer
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 111 REGARDING
AUTHORIZATION FOR CONTINUANCE OF REMOTE MEETINGS

Maffei motioned, seconded by Ray, to continue to hold all regular and special meetings remotely via teleconference, adhering to the Amended Brown Act guidelines in the California Governor's executive order N-15-21 and Assembly Bill 361. 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**

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Ray to adjourn the meeting at 6:07 p.m. Motion passed unanimously.