

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 11, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

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

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.

APPROVAL OF DISTRICT MINUTES

Ray motioned, seconded by Maffei to approve the April 13, 2022 minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE

- District Manager reviewed the California Special District magazine noting articles on property leasing best practices, and cybercrime.

REVIEW AND TAKE ACTION ON 2022/2023 DRAFT REVENUE BUDGET

Maffei motioned, seconded by Cabral, to approve the District's Draft Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2022/2023 DRAFT EXPENSE BUDGET

Cramer motioned, seconded by Ray, to approve the District's Draft Expense Budget as presented.

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

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 7:15 p.m.

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

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

REVIEW AND ADOPT RESOLUTION NO. 99 INTENTION TO LEVY ANNUAL ASSESSMENT. PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING

Cabral motioned, seconded by Maffei to adopt Resolution No. 99 Intention to Levy Annual Assessment, Preliminarily Approve the Engineer's Report and Provide Notice of a Public Hearing.

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

REVIEW AND TAKE ACTION ON 2022/2023 DRAFT REVENUE BUDGET

Ray motioned, seconded by Cabral, to approve the District's Draft Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2022/2023 DRAFT EXPENSE BUDGET

Cramer motioned, seconded by Cabral, to approve the District's Draft Expense Budget with the following adjustment:

-Increase account line 51600 Retirement to \$21,000 to help maintain greater than 90% funded status.

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

QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2022

For the quarter ended March 31, 2020, the District earned \$794 in interest for the monies held with the County of Napa.

REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

APPROVE BILLS AS PAID IN APRIL 2022

Cabral motioned, seconded by Ray to approve the bills as paid in April 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 100 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Cabral, to adopt Resolution No. 100 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. 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.

QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2022

For the quarter ended March 31, 2022, the District earned \$2,305 in interest for the monies held with the County of Napa. The CalPERS OPEB account earned negative interest of -\$217,330 and the District's account held with PARS earned negative interest of -59,459 for the quarter ended March 31, 2022.

Information for the VCJPA Member Contingency Fund was not available at the time of this meeting. No action required.

REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

DISCUSS TRUSTEE ITEMS

President Valentine wanted to congratulate the District and its staff for its participation at the 2022 Napa Home and Garden Show.

MANAGER'S REPORT

- The District completed 75 service calls for the month of April.
- District staff Jim Maclellan, Robert Krutosik, Wesley Maffei and Board Member Debbie Maffei worked the District's booth at the 2022 Napa Valley Home and Garden Show. Per Wesley Maffei, District

Manager, although the turn-out seemed less than in prior years the staff responded to a wide range of questions and took in a few service call requests.

- The District manager reported on SB 267: Property Taxation that would discount the rate at which excess solar energy is sold to the power grid and impose a charge for power grid “maintenance”.
- The District Manager and Vector Control Consultants continue to work on District’s PEIR update and anticipates that a Supplemental PEIR will be warranted. An update and a presentation will be provided as soon as Counsel has completed its review and comments received.

APPROVE BILLS AS PAID IN APRIL 2022

Cramer motioned, seconded by Maffei to approve the bills as paid in April 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 263 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Maffei, to adopt Resolution No. 263 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Maffei to adjourn the meeting at 7:55 p.m. Motion passed unanimously.