

# 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

Phone (707) 553-9610  
Fax (707) 553-9611  
[www.napamosquito.org](http://www.napamosquito.org)

## AGENDA

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

Wednesday, June 12, 2019  
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.

### 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
3. PUBLIC HEARING – Conduct a public hearing to consider objections or protests to the imposition of an assessment on Napa County property owners to provide funding to the Mosquito and Disease Control District, and allow submission, withdrawal, or changes to assessment.
  - a. Board Opens Public Hearing
  - b. Public Input Portion of Public Hearing (three-minute limit for each speaker)

### BOARD OF TRUSTEES

SHELBY VALENTINE  
Calistoga  
President

FRANK CABRAL  
County of Napa  
Acting President

BRIAN CRAMER  
St Helena  
Secretary

CHARLES CARBONE  
Napa  
Acting Secretary

DEBORAH MAFFEI  
American Canyon

CHRIS RAY  
Yountville

- c. Close Public Input Portion of Public Hearing
- d. Review and Take Action on Resolution No. 74 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2019-2020.

## **RECESS**

4. DISCUSSION AND POSSIBLE ACTION TO PAYDOWN THE DISTRICT'S CALPERS PENSION AND OTHER POST EMPLOYEMENT BENEFITS LIABILITY
5. DISCUSSION AND POSSIBLE ACTION TO ADD ADDITIONAL FUNDS TO THE DISTRICT'S PRE-FUNDING RESERVE ACCOUNT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)
6. REVIEW AND TAKE ACTION ON 2019/2020 FINAL REVENUE BUDGET
7. REVIEW AND TAKE ACTION ON 2019/2020 FINAL EXPENSE BUDGET
8. APPROVE PAYMENT OF BILLS

**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**

6. REVIEW CORRESPONDENCE
7. REVIEW AND TAKE ACTION ON 2019/2020 FINAL REVENUE BUDGET
8. REVIEW AND TAKE ACTION ON 2019/2020 FINAL EXPENSE BUDGET
9. DISCUSS TRUSTEE ITEMS
10. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information
11. APPROVE PAYMENT OF BILLS
12. ADJOURNMENT OF MEETING