

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

SPECIAL MEETING AGENDA

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

DECEMBER 11, 2024

5:45 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. 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.

5. SET MATTERS

a. 5:45 PM

Recess to AB1234 Ethics Training. Instructed by Gerry Preciado, 34th Street Consulting. No action required.

6. ADJOURNMENT OF MEETING

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

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SPECIAL MEETING AGENDA

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

DECEMBER 11, 2024

8:00 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

-Signed Cooperative Agreement

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
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Acting Secretary

PATRICK GORMAN
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VACANT
Yountville

3. ELECTION OF OFFICERS FOR 2025
4. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2025
5. DISCUSSION AND POSSIBLE ACTION REGARDING COVID SUPPLEMENTAL PAID SICK LEAVE
6. APPROVE BILLS AS PAID FOR NOVEMBER 2024

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. ELECTION OF OFFICERS FOR 2025
8. REVIEW AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2025
9. REVIEW AND POSSIBLE ACTION REGARDING BUDGET TRANSFER AMENDING THE DISTRICT'S CURRENT BUDGET
10. DISCUSSION AND POSSIBLE ACTION REGARDING COVID SUPPLEMENTAL PAID SICK LEAVE
11. DISCUSS TRUSTEE ITEMS
12. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
13. APPROVE BILLS AS PAID FOR NOVEMBER 2024
14. ADJOURNMENT OF MEETING