

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
AUGUST 11, 2021

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:06 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Valentine

Members Excused: Ray

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

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Cramer motioned, seconded by Cabral, to adopt the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

PRESENTATION

Dr. Karl Malamud-Roam of Vector Control Consultants reviewed plant and species identification documents to the PEIR update. He noted that unfortunately there is still a bit of work to be done and that he would ultimately deliver a final document to the District in the very near future. Dr. Malamud-Roam also noted potential work/project with the District Manager (under separate billing) to the County's SWOA project. The referenced work is very new and more details to follow at a future meeting. No action taken.

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 8:03 p.m.

Members Present: Cabral, Cramer, Maffei, Valentine

Members Excused: Ray

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

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2021

For the quarter ended June 30, 2021, the District earned \$4,038 in interest for the monies held with the County of Napa. No action required.

REVIEW YEAR-END FY20/21 STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

APPROVE PAYMENT OF BILLS FOR JUNE 2021

Cabral motioned, seconded by Maffei to approve the bills as paid in June 2021. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR JULY 2021

No bills were paid in July 2021; no action taken.

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

DISCUSSION AND POSSIBLE ACTION ON EXTENSION OF COVID-19 SUPPLEMENTAL PAID SICK LEAVE

Maffei motioned, seconded by Cabral, to continue 80 hours of COVID-19 supplemental sick leave thru December 31, 2021, and allot 80 hours for the 2022 calendar year. The supplemental hours do not accrue. Motion passed unanimously.

REVIEW CORRESPONDENCE

- District Manager reviewed the California Special District magazine noting articles on unemployment claims, resilient organizations, and at-home water conservation risks.

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2021

- District earned \$4,884 in interest for the monies held with the County of Napa.
 - VCJPA Member Contingency Fund earned interest of \$6,366.
 - CalPERS CERBT account earned \$431,726 for the quarter ending June 30, 2021.
 - Public Agency Retirement Services (PARS) account earned \$30,692 for the quarter ended June 30, 2021.
- No action required.

REVIEW YEAR-END FY19/20 STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

DISCUSS TRUSTEE ITEMS

- Member Valentine requested an agenda item regarding additional payment due to Vector Control Consultants be placed on the next regular meeting agenda.

MANAGER'S REPORT

- The District completed 59 service calls for the month of June and 53 calls for the month of July.
- The Manager is monitoring any possible changes to the current Brown Act exemption expiring next month. Updates and Counsel opinions will be provided at the next regular meeting.

APPROVE PAYMENT OF BILLS FOR JUNE 2021

Cramer motioned, seconded by Maffei to approve the bills as paid in June 2021. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR JULY 2021

No bills were paid in July 2021; no action taken.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Cabral to adjourn the meeting at 7:54 p.m. Motion passed unanimously.