

# 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

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## REGULAR MEETING AGENDA

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

**WEDNESDAY, FEBRUARY 12, 2025**

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.

6. REVIEW CORRESPONDENCE

### 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**  
American Canyon  
Acting Secretary

**VACANT**  
Yountville

**PATRICK GORMAN**  
Napa

3. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM AD HOC COMMITTEE'S REVIEW OF THE DISTRICT'S CURRENT FINANCE
  - Member Cramer, Member Maffei and District Manager Wesley Maffei reporting
4. REVIEW AND POSSIBLE ACTION REGARDING BUDGET TRANSFER(S) AMENDING THE DISTRICT'S CURRENT BUDGET
5. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2024
6. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2024
7. APPROVE PAYMENT OF BILLS FOR JANUARY 2025

**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. REVIEW AND TAKE ACTION TO ACCEPT THE DISTRICT'S BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2024
8. DISCUSSION AND POSSIBLE ACTION REGARDING CALPERS AUDIT: OBSERVATIONS, CORRECTIVE ACTIONS AND AUDIT RESOLUTION ACTION PLAN
9. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM AD HOC COMMITTEE'S REVIEW OF THE DISTRICT'S CURRENT FINANCE
  - Member Cramer, Member Maffei and District Manager Wesley Maffei reporting
10. REVIEW AND POSSIBLE ACTION REGARDING BUDGET TRANSFER(S) AMENDING THE DISTRICT'S CURRENT BUDGET
11. DISCUSSION AND POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE TO ADDRESS POSSIBLE DISTRICT RELOCATION AND/OR PROPERTY ACQUISITION
12. DISCUSSION AND POSSIBLE ACTION TO CREATE AN AD HOC COMMITTEE TO ADDRESS NEW COMPENSATION AND BENEFIT PACKAGE FOR ALL DISTRICT EMPLOYEES
13. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2024
14. REVIEW AND DISCUSSION OF STATEMENT OF REVENUES AND EXPENSES FOR QUARTER ENDED DECEMBER 31, 2024
15. DISCUSS TRUSTEE ITEMS
  - Form 700

16. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative update
  - c. Other information
  
17. APPROVE PAYMENT OF BILLS FOR JANUARY 2025
  
18. ADJOURNMENT OF MEETING