

Napa County Mosquito Abatement District

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.

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A G E N D A

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

Wednesday, June 12, 2024
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. 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
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)
 - c. Close Public Input Portion of Public Hearing

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

- d. Review and Take Action on Resolution No. 122 Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2024-2025.

RECESS

4. REVIEW AND TAKE ACTION ON 2024/2025 FINAL REVENUE BUDGET
5. REVIEW AND TAKE ACTION ON 2024/2025 FINAL EXPENSE BUDGET
6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 121 ESTABLISHING AUTHORITY TO DISTRICT MANAGER AND SETTING GUIDELINES FOR BUDGET TRANSFERS
7. REVIEW AND TAKE ACTION ON THE UPDATED DISTRICT EMPLOYEE POLICIES MANUAL
8. APPROVE INVOICES AS PAID FOR MAY 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

6. REVIEW AND TAKE ACTION ON 2024/2025 FINAL REVENUE BUDGET
7. REVIEW AND TAKE ACTION ON 2024/2025 FINAL EXPENSE BUDGET
8. REVIEW AND TAKE ACTION ON THE UPDATED DISTRICT EMPLOYEE POLICIES MANUAL
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 278 ESTABLISHING AUTHORITY TO DISTRICT MANAGER AND SETTING GUIDELINES FOR BUDGET TRANSFERS
10. DISCUSS TRUSTEE ITEMS
11. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
12. APPROVE INVOICES AS PAID FOR MAY 2024
13. ADJOURNMENT OF MEETING