AGENDA

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

FEBRUARY 13, 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.
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
3. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2018
4. APPROVE PAYMENT OF BILLS

BOARD OF TRUSTEES

SHELBY VALENTINE
Calistoga
President

FRANK CABRAL
County of Napa
Acting President

BRIAN CRAMER
St. Helena
Secretary

CHARLES CARBONE
Napa
Acting Secretary

KERRI DORMAN
Yountville

DEBORAH MAFFEI
American Canyon
7. DISCUSSION AND POSSIBLE ACTION TO CREATE A FINANCE AD HOC COMMITTEE TO ADDRESS THE DISTRICT’S ANNUAL BUDGET AND ACTUARIAL REPORTING

8. DISCUSSION AND POSSIBLE ACTION ON MACLEOD WATTS ACTUARIAL SERVICES AGREEMENT

9. DISCUSSION AND POSSIBLE ACTION ON PROPOSED LEGISLATIVE ADVOCACY POLICY

10. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2018

11. DISCUSS TRUSTEE ITEMS

12. MANAGER’S REPORT
   a. Review monthly operations
   b. Legislative update
   c. Other information

13. APPROVE PAYMENT OF BILLS

14. ADJOURNMENT OF MEETING