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.

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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

SEPTEMBER 11, 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
   a. California Special Districts Association

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. APPROVE PAYMENT OF BILLS FOR AUGUST 2019

BOARD OF TRUSTEES
SHELBY VALENTINE
Calistoga
President
FRANK CABRAL
County of Napa
Acting President
BRIAN CRAMER
St. Helena
Secretary
CHARLES CARBONE
Napa
Acting Secretary
CHRIS RAY
Yountville
DEBORAH MAFFEI
American Canyon
7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING DISTRICT MANAGER TO REMOVE 2007 ¾ TON CHEVY TRUCK FROM INVENTORY

8. DISCUSS TRUSTEE ITEMS

9. MANAGER’S REPORT
   a. Review monthly operations
   b. Legislative Update
   c. Other information

10. APPROVE PAYMENT OF BILLS FOR AUGUST 2019

11. ADJOURNMENT OF MEETING