

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
SEPTEMBER 14, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917#, Audio Control: #

Members Present: Cabral, Maffei, Ray, Valentine
Members Absent: Cramer
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Ray, to approve the minutes as presented for the August 10, 2022 Regular Meeting and the August 25, 2022 Special Meeting. Motion passed unanimously.

PUBLIC COMMENTS None.

PRESENTATIONS: Karl Malamud-Roam, Ph.D. of Vector Control Consultants will present draft final PEIR Review and Initial Study document(s).

This agenda item was tabled to the next regularly scheduled 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 7:06 p.m.

Members Present: Cabral, Maffei, Ray, Valentine
Members Absent: Cramer
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

APPROVE BILLS AS PAID FOR AUGUST 2022

Cabral motioned, seconded by Maffei to approve the bills as paid in August 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 108 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cabral motioned, seconded by Ray, to adopt Resolution No. 108 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

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

REVIEW CORRESPONDENCE None.

REVIEW AND POSSIBLE ACTION ON CONTRACT WITH VECTOR CONTROL CONSULTANTS

This agenda item was tabled to the next regularly scheduled meeting. No action taken.

QUARTERLY INVESTMENT REPORT OF CALPERS AND VCJPA MEMBER CONTINGENCY ACCOUNT FOR THE PERIOD ENDING JUNE 30, 2022

- The CalPERS OPEB account earned negative interest of -\$476,925
- The VCJPA Member Contingency Fund earned negative interest of -\$19,328

No action required.

DISCUSS TRUSTEE ITEMS

- Member Valentine expects not to be available for the next regular board meeting due to a personal matter.

MANAGER'S REPORT

- The District completed 35 service calls for the month of August.
- The District's Vector Ecologist, Brenda Cyr, continues trapping efforts throughout the county.
- The District Manager, Wesley Maffei, noted Assembly Bill 1643 establishing a committee to study and evaluate effects of heat on California workers and its economy. Also noted was Assembly Bill 2238 regarding a statewide heat ranking system.

APPROVE BILLS AS PAID FOR AUGUST 2022

Cabral motioned, seconded by Maffei to approve the bills as paid in June 2022. Motion passed unanimously.

APPROVE BILLS AS PAID FOR JULY 2022

Cramer motioned, seconded by Ray to approve the bills as paid in July 2022. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 270 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Ray, to adopt Resolution No. 270 reaffirming that a local State of Emergency exists and to continue to meet via teleconference for the next 30 days from the date of this meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Ray to adjourn the meeting at 7:29 p.m. Motion passed unanimously.