

# 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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## **SPECIAL MEETING AGENDA**

### **BOARD OF TRUSTEES SPECIAL MEETING OF THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT**

March 8, 2023

**5:00 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. 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.

5. SET MATTERS

a. 5:00 PM

Recess to AB1234 Ethics Training. Instructed by Gerry Preciado, 34<sup>th</sup> Street Consulting. No action required.

6. ADJOURNMENT OF MEETING

#### **BOARD OF TRUSTEES**

SHELBY VALENTINE  
Calistoga  
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FRANK CABRAL  
County of Napa Acting  
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