

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.

WESLEY A. MAFFEI
Manager

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AGENDA

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

NOVEMBER 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 FOR OCTOBER 2019
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. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 76
4. QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2019
5. REVIEW 1ST QUARTER FY 2020 STATEMENT OF REVENUES AND EXPENSES
6. APPROVE PAYMENT OF BILLS FOR OCTOBER 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

DEBORAH MAFFEI
American Canyon

CHRIS RAY
Yountville

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

7. REVIEW AND TAKE ACTION ON DISTRICT POLICY 502(d) LONGEVITY PAY
8. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 247
9. REVIEW AND TAKE ACTION ON VECTOR ECOLOGIST POSITION AND JOB DESCRIPTION
10. DISCUSSION AND POSSIBLE ACTION ON DISTRICT ORGANIZATIONAL STRUCTURE
11. QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2019
12. REVIEW 1ST QUARTER FY 2020 STATEMENT OF REVENUES AND EXPENSES
13. DISCUSS TRUSTEE ITEMS
 - December 11, 2019 AB1234 training
14. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Clarke: Invasive aedes outreach & management
 - d. Napa Solano Home and Garden Show April 24-26, 2020
 - e. Other information
15. APPROVE PAYMENT OF BILLS FOR OCTOBER 2019
16. ADJOURNMENT OF MEETING