

# 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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Manager

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*Consistent with Assembly Bill 361 and the Napa County Mosquito Abatement District Resolution No. 266, the August 10, 2022 District Board of Trustees meeting will be held via teleconference to align with the California Governor's declared state of emergency and the District's social distancing guidelines. The meeting will be accessible for all members of the public to attend via the teleconference information listed below and at limited capacity at the District offices at 15 Melvin Road, American Canyon, Ca 94503. Members of the public that wish to participate in person should call the District office during regular business hours (7:00-3:30p, Monday to Friday) to confirm space is available.*

## 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

**AUGUST 10, 2022**

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

*GoToMeeting Teleconference:*

*Phone: 1 (866) 899-4679*

*Access Code: 443-145-917*

*Audio Control: #*

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.

### BOARD OF TRUSTEES

SHELBY VALENTINE  
Calistoga  
President

FRANK CABRAL  
County of Napa  
Acting President

BRIAN CRAMER  
St. Helena  
Secretary

DEBORAH MAFFEI  
American Canyon  
Acting Secretary

CHRIS RAY  
Yountville

VACANT  
Napa

6. PRESENTATIONS

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

**RECESS**

**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 THE PERIOD ENDING JUNE 30, 2022
4. REVIEW YEAR-END FY21/22 STATEMENT OF REVENUES AND EXPENSES
5. APPROVE BILLS AS PAID FOR JUNE 2022
6. APPROVE BILLS AS PAID FOR JULY 2022
7. DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES
8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 106 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

**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 CORRESPONDENCE
8. QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2022
9. REVIEW YEAR-END FY21/22 STATEMENT OF REVENUES AND EXPENSES
10. REVIEW AND POSSIBLE ACTION ON CONTRACT WITH VECTOR CONTROL CONSULTANTS
11. DISCUSSION AND POSSIBLE ACTION TO AMEND APPROVED 2022/2023 BUDGET BY \$110,000 FROM GENERAL FUND: LEGAL SERVICES (\$30,000) AND BUILDINGS AND IMPROVEMENTS (\$90,000)
12. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative Update
  - c. Other information

13. APPROVE BILLS AS PAID FOR JUNE 2022
14. APPROVE BILLS AS PAID FOR JULY 2022
15. DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES
16. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 268 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
17. ADJOURNMENT OF MEETING