

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
OCTOBER 12, 2022

Acting President Cabral 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, Cramer, Maffei, Ray  
**Members Excused:** Valentine  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board  
**Guests Presenter(s):** Karl Malamud-Roam, PhD of Vector Control Consultants

ADOPTION OF AGENDA

Ray motioned, seconded by Cramer, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Maffei motioned, seconded by Ray, to approve the minutes of the September 14, 2022 Regular Meeting with the following corrections:

- Remove: APPROVE BILLS AS PAID FOR JULY 2022 and its notation
  - Correction: For the APPROVE BILLS AS PAID FOR AUGUST 2022 notation replace June with August.
- Motion passed unanimously.

PUBLIC COMMENTS None.

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

Karl Malamud-Roam, PhD conveyed the work that has been put into the update by himself and the District Manager, Wesley Maffei, for the past 2 years. Dr. Malamud-Roam noted that there are 8 chapters with charts, recommendations, and questions that need to be addressed by the District. He also expressed gratitude for the patience from the District as the deadline has passed for completion and delivery of the final document. Dr. Malamud-Roam noted that Vector Control Consultants was not billing for the work performed after the deadline. Final document will be delivered to District Legal Counsel for opinion and the Board for review within 2 weeks from the date of this meeting. Dr. Malamud-Roam stated that a separate contract for work has been submitted to the Board for the next phase of the update for review and approval. 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 Acting President Cabral at 7:30 p.m.

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

APPROVE PAYMENT OF BILLS

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

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 109 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Ray motioned, seconded by Maffei, to adopt Resolution No. 109 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.

DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH VECTOR CONTROL CONSULTANTS FOR WORK ON ADDENDUM AND SUPPLEMENTAL TO 2015 PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR)

Ray motioned, seconded by Maffei, to approve the contract with Vector Control Consultants in the amount of \$100,000 for fiscal year 2022-2023 for PEIR supplement and/or addendum work as determined by District Legal Counsel. Motion passed unanimously.

**Ayes: Cabral, Cramer, Maffei, Ray                      Noes: -0-      Absent: Valentine      Abstain: -0-**

REVIEW AND TAKE ACTION ON THE COOPERATIVE AGREEMENT BETWEEN THE NAPA COUNTY MOSQUITO ABATEMENT DISTRICT AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR 2023

Cramer motioned, seconded by Ray to move forward with the District's 2023 Cooperative Agreement. Motioned passed unanimously.

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- The District completed 22 service calls for the month of September.
- The District's technician room is almost complete; partitions have been installed and an air purification system will be installed soon.
- The District Manager, Wesley Maffei, will be traveling to Utah as the Vice President for the creation of the Public Risk Captive of California Insurance Company, which handles excess workers compensation funds for numerous public entities and joint power authorities.

APPROVE PAYMENT OF BILLS

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

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 271 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Maffei motioned, seconded by Cramer, to adopt Resolution No. 271 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 7:53 p.m. Motion passed unanimously.