

MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT  
**SEPTEMBER 13, 2023**

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:01 p.m. at the District Office at 15 Melvin Road, American Canyon, California.

**Members Present:** Cabral, Gorman, Maffei, Valentine  
**Members Absent:** Ray, Cramer  
**Staff Present:** Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board  
**Guests Present:** Michelle Chester, Attorney, Somach Simmons & Dunn

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 Maffei, to approve the minutes as presented for the July 12, 2023, regular meeting. Motion passed unanimously. Member Gorman abstained.

PUBLIC COMMENTS None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Gov. Code sec 54956.9: Name of Case: In the Matter of the Complaint of Cari McCormick vs. California Public Employees’ Retirement System, et al. (CRD No. 202306-20925508)

REPORT FROM THE PRESIDENT ON ACTION TAKEN IN CLOSED SESSION

District board unanimously voted to reject aforementioned complaint in its entirety.

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

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 November regular board 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 7:19 p.m.

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

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2023

For the quarter ended June 30, 2023, the District earned \$5,036 dollars in interest for the monies held with the County of Napa. No action required.

APPROVE BILLS AS PAID FOR JUNE 2023

Maffei motioned, seconded by Gorman to approve the bills as paid in June 2023. Motion passed unanimously.

APPROVE BILLS AS PAID FOR JULY 2023

Cabral motioned, seconded by Gorman to approve the bills as paid in July 2023. Motion passed unanimously.

APPROVE BILLS AS PAID FOR AUGUST 2023

Maffei motioned, seconded by Cabral to approve the bills as paid in August 2023. 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

District Manager reviewed the California Special District magazine noting articles on the effects of the Next Door app, confidential storage at work, and public trust and perception.

QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2023

- District earned \$7,039 in interest for the monies held with the County of Napa.
- Public Agency Retirement Services account earned \$32,952 in interest.
- CalPERS CERBT account earned \$28,849 in interest
- VCJPA Member Contingency Fund earned negative interest of -\$4,982

No action required.

DISCUSS TRUSTEE ITEMS

- Member Cabral mentioned California Department of Fish and Wildlife's intent to increase the acreage of the San Pablo Bay National Wildlife Refuge.
- Member Gorman complimented the article in the Napa Valley Register featuring District Field Operations Supervisor, Peter Ozorio; Eberling, Barry. "Low-profile Napa County special districts do high-impact jobs"
- President Valentine expressed interest and concern regarding the impact and fatality rates of West Nile Virus (WNV) on horses

MANAGER'S REPORT

- The District completed 82 service calls for the month of July
- The District completed 127 service calls for the month of August
- The District current testing has returned 3 WNV positive dead birds, and 4 WNV positive mosquito pools
- Karl Malamud-Roam of Vector Control Consultants to present Environmental Impact Report update November's regular board meeting.

APPROVE BILLS AS PAID FOR JUNE 2023

Gorman motioned, seconded by Cabral to approve the bills as paid in June 2023. Motion passed unanimously.

APPROVE BILLS AS PAID FOR JULY 2023

Maffei motioned, seconded by Gorman to approve the bills as paid in July 2023. Motion passed unanimously.

APPROVE BILLS AS PAID FOR AUGUST 2023

Cabral motioned, seconded by Gorman to approve the bills as paid in August 2023. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Ray to adjourn the meeting at 8:20 p.m. Motion passed unanimously.