

Napa County Mosquito Abatement District

*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.
P.O. Box 10053, American Canyon, CA 94503*

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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

Wednesday, May 8, 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
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
7. CLOSED SESSION
 - Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Brian Cramer, Board Member, City of St Helena
 - Unrepresented employees: Vector Control Technician II, Vector Biologist, Maintenance Specialist/Vector Biologist, Field Operations Supervisor, Entomologist, Administrative Assistant II, Manager

RECONVENE TO OPEN SESSION

8. REPORT FROM THE PRESIDENT ON ACTION TAKEN IN CLOSED SESSION

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

9. REVIEW AND POSSIBLE ACTION ON UPDATED RESERVE FUNDS POLICIES
10. REVIEW AND TAKE ACTION ON SERVICES AGREEMENT WITH VECTOR CONTROL CONSULTANTS FOR INTERAGENCY PERMITTING AND GENERAL ENVIRONMENTAL COMPLIANCE
11. DISCUSSION AND POSSIBLE ACTION TO PAYDOWN THE DISTRICT'S CALPERS PENSION AND OTHER POST EMPLOYEMENT BENEFITS LIABILITY
12. DISCUSSION AND POSSIBLE ACTION TO ADD ADDITIONAL FUNDS TO THE DISTRICT'S PRE-FUNDING RESERVE ACCOUNT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)
13. REVIEW AND TAKE ACTION ON 2019/2020 PRELIMINARY REVENUE BUDGET
14. REVIEW AND TAKE ACTION ON 2019/2020 PRELIMINARY EXPENSE BUDGET
15. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES
16. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2019

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. CLOSED SESSION
 - Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Brian Cramer, Board Member, City of St Helena
 - Unrepresented employees: Vector Control Technician II, Vector Biologist, Maintenance Specialist/Vector Biologist, Field Operations Supervisor, Entomologist, Administrative Assistant II, Manager
- RECONVENE TO OPEN SESSION
4. REPORT FROM THE PRESIDENT ON ACTION TAKEN IN CLOSED SESSION
5. REVIEW AND ADOPT RESOLUTION NO. 73 INTENTION TO LEVY ANNUAL ASSESSMENT. PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING 2019
6. REVIEW AND TAKE ACTION ON 2019/2020 PRELIMINARY REVENUE BUDGET
7. REVIEW AND TAKE ACTION ON 2019/2020 PRELIMINARY EXPENSE BUDGET
8. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2019
9. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES
10. APPROVE BILLS AS PAID IN APRIL 2019

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

17. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
18. APPROVE BILLS AS PAID IN APRIL 2018
19. ADJOURNMENT OF MEETING