

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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REGULAR MEETING AGENDA

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

WEDNESDAY, APRIL 8, 2026

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

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

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

PATRICK GORMAN
Napa

HILLERY BOLT TRIPPE
Yountville

3. DISCUSSION AND POSSIBLE ACTION REGARDING FY26/27 BENEFIT ASSESSMENT RATE
4. REVIEW AND APPROVE INVOICES AS PAID FOR MARCH 2026

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. DISCUSSION AND POSSIBLE ACTION ON REVIEW OF CURRENT LIFE INSURANCE COVERAGE AND CONSIDERATION OF ALTERNATIVE VENDORS
8. DISCUSSION AND POSSIBLE ACTION ON REVISING THE MAINTENANCE SPECIALIST/VECTOR BIOLOGIST JOB CLASSIFICATION AND TITLE TO MAINTENANCE SPECIALIST/VECTOR CONTROL TECHNICIAN
9. ANNUAL REVIEW AND POSSIBLE ACTION ON THE DISTRICT'S APPROVED THREE-YEAR EMPLOYEE COMPENSATION AND REIMBURSEMENT
10. DISCUSSION AND POSSIBLE ACTION ON HOURLY SALARY SCHEDULE EFFECTIVE JUNE 20, 2026
11. DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO DISTRICT POLICY ALLOWING COMPENSATION FOR EMPLOYEES ON MILITARY LEAVE/TRAINING
12. UPDATE AND DISCUSSION ON DISTRICT PROPERTY AT 3657 BROADWAY, AMERICAN CANYON
13. DISCUSS TRUSTEE ITEMS
14. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative update
 - c. Other information
15. REVIEW AND APPROVE INVOICES AS PAID FOR MARCH 2026
16. ADJOURNMENT OF MEETING