

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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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 10, 2023

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. INTRODUCTION

Patrick Gorman, City of Napa representative

7. PRESENTATIONS

Ira Summer, Senior Consultant Public Finance, with GovInvest to present a Pension and OPEB Update

8. REVIEW CORRESPONDENCE

9. REVIEW AND TAKE ACTION ON 2023/2024 DRAFT REVENUE BUDGET

10. REVIEW AND TAKE ACTION ON 2023/2024 DRAFT EXPENSE BUDGET

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

PATRICK GORMAN
Napa

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. REVIEW AND ADOPT RESOLUTION NO. 116 INTENTION TO LEVY ANNUAL ASSESSMENT. PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING
4. REVIEW AND TAKE ACTION ON 2023/2024 DRAFT REVENUE BUDGET
5. REVIEW AND TAKE ACTION ON 2023/2024 DRAFT EXPENSE BUDGET
6. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2023
7. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES
8. APPROVE INVOICES AS PAID IN APRIL 2023

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

11. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET ADJUSTMENT FOR PAYDOWN OF PENSION LIABILITY WITH CALPERS AND/OR PAYMENT TO PENSION RESERVE ACCOUNT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)
12. QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2023
13. REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES
14. DISCUSS TRUSTEE ITEMS
15. MANAGER'S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
16. APPROVE INVOICES AS PAID IN APRIL 2023
17. ADJOURNMENT OF MEETING