

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

WESLEY A. MAFFEI
Manager

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AGENDA

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

Wednesday, July 10, 2024

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 FOR JUNE 2024
5. REVIEW CORRESPONDENCE
 - California Special District Magazine

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. DISCUSSION AND POSSIBLE ACTION ON ANNUAL NAPA COUNTY AGREEMENT
FOR COLLECTION OF SPECIAL TAXES, FEES AND ASSESSMENTS
4. APPROVE INVOICES AS PAID FOR JUNE 2024
Final amounts for bills paid in June 2024 not available until the August 2024 board meeting

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

VACANT
Yountville

PATRICK GORMAN
Napa

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

6. DISCUSS TRUSTEE ITEMS
7. MANAGER’S REPORT
 - a. Review monthly operations
 - b. Legislative Update
 - c. Other information
8. APPROVE INVOICES AS PAID FOR JUNE 2024
Final amounts for bills paid in June 2024 not available until the August 2024 board meeting
9. ADJOURNMENT OF MEETING