

# 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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*Consistent with Assembly Bill 361 and the Napa County Mosquito Abatement District Resolution No. 265, the July 13, 2022 District Board of Trustees meeting will be held via teleconference to align with the California Governor's declared state of emergency and the District's social distancing guidelines. The meeting will be accessible for all members of the public to attend via the teleconference information listed below and at limited capacity at the District offices at 15 Melvin Road, American Canyon, Ca 94503. Members of the public that wish to participate in person should call the District office during regular business hours (7:00-3:30p, Monday to Friday) to confirm space is available.*

## 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, July 13, 2022

7:00 p.m.

15 Melvin Road, American Canyon, CA 94503

*GoToMeeting Teleconference:*

*Phone: 1 (866) 899-4679*

*Access Code: 443-145-917*

*Audio Control: #*

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.

### 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

VACANT  
Napa

6. REVIEW CORRESPONDENCE  
-California Special Districts 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. DISCUSS AND TAKE ACTION ON 2022 BIENNIAL REVIEW OF THE DISTRICT'S CONFLICT OF INTEREST CODE: RESOLUTION NO. 105 READOPTING THE DISTRICT'S CONFLICT OF INTEREST CODE
4. REVIEW AND TAKE ACTION ON BUDGET ADJUSTMENT TO ACCOUNT LINE 51100 SALARIES AND WAGES TO ALIGN WITH BUDGET DATA ENTERING REQUIREMENT: WHOLE NUMBERS ONLY
5. PAYMENT OF BILLS  
*Final amounts for bills paid in June 2022 not available until the August 2022 board meeting.*
6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 104 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

**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. DISCUSS AND TAKE ACTION ON 2022 BIENNIAL REVIEW OF THE DISTRICT'S CONFLICT OF INTEREST CODE: RESOLUTION NO. 267 READOPTING THE DISTRICT'S CONFLICT OF INTEREST CODE
8. REVIEW AND TAKE ACTION ON BUDGET ADJUSTMENT TO ACCOUNT LINE 51100 SALARIES AND WAGES TO ALIGN WITH BUDGET DATA ENTERING REQUIREMENT: WHOLE NUMBERS ONLY
9. TRUSTEE ITEMS
10. MANAGER'S REPORT
  - a. Review monthly operations
  - b. Legislative update
  - c. Other information
11. APPROVE PAYMENT OF BILLS  
*Final amounts for bills paid in June 2022 not available until the August 2022 board meeting.*
12. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 266 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
13. ADJOURNMENT OF MEETING