

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
MAY 12, 2021

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:02 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917#, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Ray, Valentine
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant
Guests: Karl Malamud-Roam, Ph.D., Vector Control Consultants

ADOPTION OF AGENDA

Ray motioned, seconded by Maffei, to adopt the agenda as presented. Motion passed unanimously.

APPROVAL OF DISTRICT MINUTES

Cabral motioned, seconded by Cramer, to approve the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

PRESENTATION

Wesley Maffei, District Manager, introduced the Dr. Karl Malamud-Roam, reflecting on their 30+ years of working together on other related vector and environmental projects. Dr. Karl Malamud-Roam reviewed the current status of the 2015 PEIR review and an excerpt from the species of concern found and summary. No action taken.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting articles on fraud liability and understanding unfunded accrued liability. No action taken.

QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2021

For the quarter ended March 31, 2021, the District earned \$5,789 in interest for the monies held with the County of Napa. The VCJPA Member Contingency Fund earned negative interest of -\$16,304. The CalPERS OPEB account earned negative interest of -\$60,675 for the quarter ended March 31, 2021. No action required.

REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

RECESS BOARD OF TRUSTEES MEETING AS THE MOSQUITO ABATEMENT DISTRICT AND CONVENE AS THE NAPA COUNTY MOSQUITO AND DISEASE CONTROL DISTRICT BOARD OF TRUSTEES

The meeting was called to order by President Valentine at 7:54 p.m.

Members Present: Cabral, Cramer, Maffei, Ray, Valentine
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

REVIEW AND ADOPT RESOLUTION NO. 84 INTENTION TO LEVY ANNUAL ASSESSMENT. PRELIMINARILY APPROVE THE ENGINEER'S REPORT AND PROVIDE NOTICE OF A PUBLIC HEARING

Cabral motioned, seconded by Ray to adopt Resolution No. 84 Intention to Levy Annual Assessment which implements an increase of two dollars and thirty-eight cents (\$2.38), making the assessment rate amount twenty-three dollars and thirty-eight cents (\$23.38) per single family equivalent unit, Preliminarily Approve the Engineer's Report and Provide Notice of a Public Hearing.

Ayes: Cabral, Cramer, Maffei, Ray, Valentine Noes: -0- Absent: -0- Abstain: -0-

QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2021

For the quarter ended March 31, 2020, the District earned \$1,456 in interest for the monies held with the County of Napa.

REVIEW 3RD QUARTER STATEMENT OF REVENUES AND EXPENSES

Board reviewed statement; no action taken.

APPROVE BILLS AS PAID IN APRIL 2021

Cabral motioned, seconded by Cramer, to approve the bills as paid in April 2021. Motion passed unanimously.

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

DISCUSS TRUSTEE ITEMS

- Member Cramer mentioned a report he recently viewed on ABC News regarding Lyme Disease; suggested other Board members view it. Member Cramer also noted he has not received any complaints from St. Helena residents.
- Member Ray expressed concerns about Yountville's current Little League field, as they have experienced mosquito issues while playing; field is adjacent to the school. District Manager said he would send district staff to do an inspection.

MANAGER'S REPORT

- The District completed 61 service calls for the month of April.
- Amendments are currently in process for AB339; the amendments would require government agencies to continue to provide the capability for the public to comment via telephone or internet. Updates to follow.
- The District Manager made the recommendation to have its CEQA document reviewed annually. District Manager to follow up with more information regarding the benefits and a costs analysis.

APPROVE BILLS AS PAID IN APRIL 2021

Cabral motioned, seconded by Ray, to approve the bills as paid in April 2021. Motion passed unanimously.

ADJOURNMENT OF MEETING

Ray motioned, seconded by Maffei to adjourn the meeting at 8:19 p.m. Motion passed unanimously.