

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JUNE 12, 2019

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. at the District Office at 15 Melvin Road, American Canyon, California

Members Present: Cabral, Cramer, Maffei, Valentine
Guests: Angela Pagtalonía, SCI Consultants
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Cramer motioned, seconded by Carbone, to adopt the minutes as presented. Motion passed unanimously.

PUBLIC COMMENTS None.

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 7:02 p.m.

Members Present: Cabral, Cramer, Maffei, Valentine
Guests: Angela Pagtalonía, SCI Consultants
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Administrative Assistant

PUBLIC HEARING – Conduct a public hearing to consider objections or protests to the imposition of an assessment on Napa County property owners to provide funding to the Mosquito and Disease Control District, and allow submission, withdrawal, or changes to assessment.

Review and Take Action on Resolution No. 74 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2019-2020.

Cramer motioned, seconded by Cabral to adopt Resolution No. 74 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy Assessment for Fiscal Year 2019-2020.

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

RECESS

DISCUSSION AND POSSIBLE ACTION TO PAYDOWN THE DISTRICT’S CALPERS PENSION AND OTHER POST EMPLOYEMENT BENEFITS LIABILITY

Cramer motioned, seconded by Cabral, to utilize undedicated funds from the District’s General Fund to paydown the District’s pension and Other Post-Employment Benefits. Motion passed unanimously.

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

DISCUSSION AND POSSIBLE ACTION TO ADD ADDITIONAL FUNDS TO THE DISTRICT'S PRE-FUNDING RESERVE ACCOUNT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS)

Cramer motioned, seconded by Maffei, to utilize undedicated funds from the District's General Fund to add additional funds to the District's Pre-Funding Reserve Account with PARS. Motion passed unanimously.

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

REVIEW AND TAKE ACTION ON 2019/2020 FINAL REVENUE BUDGET

Cabral motioned, seconded by Maffei, to approve the final revenue budget as presented. Motion passed unanimously.

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

REVIEW AND TAKE ACTION ON 2019/2020 FINAL EXPENSE BUDGET

Ray motioned, seconded by Cabral, to approve the final expense budget as presented. Motion passed unanimously.

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

APPROVE PAYMENT OF BILLS

Maffei motioned, seconded by Carbone to approve the bills as paid in May 2019.

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

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine noting an article inverse condemnation liability and a proposed amendment to state constitution.

REVIEW AND TAKE ACTION ON 2019/2020 FINAL REVENUE BUDGET

Ray motioned, seconded by Maffei, to approve the final revenue budget as presented. Motion passed unanimously.

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

REVIEW AND TAKE ACTION ON 2019/2020 FINAL EXPENSE BUDGET

Cabral motioned, seconded by Carbone, to approve the final expense budget as presented. Motion passed unanimously.

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

DISCUSS TRUSTEE ITEMS

- Member Cabral reminded the Board that he will not be available for the July 2019 meeting.
- Member Carbone made an inquiry into recent rain impacts to the mosquito season.
- Member Valentine asked that the Manager please extend congratulations on behalf of the Board to the technicians for great results on the Vector Control exams.

MANAGER'S REPORT

- There were 160 service calls for the month of May.
- The District website is disabled due to an incompatible security update made by the hosting service. Management is working with a website builder to repair the website.
- Mosquito fogging program continues to have issues. A recent issue caused a homeowner, opposed to spraying, to threaten the District with litigation; Management is working with legal counsel.

- Over 2500+ proposed bills have been submitted in this years' legislative session; Manager is keeping an eye on any that may affect special districts.
- Wesley Maffei, District Manager, met representatives from California Special District Association to discuss general special district issues and possible financing for land and for new district offices.

APPROVE PAYMENT OF BILLS

Cramer motioned, seconded by Carbone to approve the bills as paid in May 2019. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Ray to adjourn the meeting at 8:20 p.m. Motion passed unanimously.