

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
OCTOBER 14, 2020

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:00 p.m. via Teleconference Phone: 1 (866) 899-4679, Access Code: 443-145-917, Audio Control: #

Members Present: Cabral, Cramer, Maffei, Valentine
Members Absent: Ray
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

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

PUBLIC COMMENTS

None

REVIEW CORRESPONDENCE

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 7:06 p.m.

Members Present: Cabral, Cramer, Maffei, Valentine
Members Absent: Ray
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

REVIEW AND TAKE ACTION ON PUBLIC EMPLOYEES' RETIREMENT SYSTEM HEALTH BENEFITS RESOLUTION NO. 80 FOR 2021

Cramer motioned, seconded by Cabral, to approve Resolution No. 80; setting health benefit contribution provided by the District. Motion passed unanimously.

REVIEW AND TAKE ACTION ON CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 81 FOR 2021

Maffei motioned, seconded by Cramer to adopt Resolution No. 81 approving the District's health benefit vesting schedule. Motion passed unanimously.

APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2020

Maffei motioned, seconded by Cabral to approve the bills as paid in September 2020. 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 AND TAKE ACTION ON PUBLIC EMPLOYEES' RETIREMENT SYSTEM HEALTH BENEFITS RESOLUTION NO. 249 FOR 2021

Cramer motioned, seconded by Cabral, to approve Resolution No. 249; setting health benefit contribution provided by the District. Motion passed unanimously.

REVIEW AND TAKE ACTION ON CALPERS HEALTH BENEFITS VESTING SCHEDULE RESOLUTION NO. 250 FOR 2021

Maffei motioned, seconded by Cramer to adopt Resolution No. 250 approving the District's health benefit vesting schedule. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION TO ADOPT DISTRICT'S PANDEMIC RESPONSE PLAN
No action taken. Agenda item tabled until the December 2020 regularly scheduled meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLING OR RESCHEDULING NOVEMBER'S REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES.

Cabral motioned, seconded by Maffei to cancel the November 11, 2020 regularly scheduled board meeting. Motion passed unanimously.

DISCUSS TRUSTEE ITEMS

- Member Cabral reported a positive interaction with Jim Lincoln of Beckstoffer Vineyards in regards to miss communication about trap placement.
- Member Cramer mentioned about possible COVID-19 tracing done thru a mobile app.
- Member Valentine reported being well treated by a Southern California mosquito district and receiving positive feedback about Napa County Mosquito Abatement District during a personal trip to Southern California.

MANAGER'S REPORT

- The District completed 32 service calls for the month of September.
- Work on the new Technician Room has begun.
- District manager reported its solar panel system has a malfunctioning inverter. District staff is having trouble obtaining professional help to repair.

APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2020

Maffei motioned, seconded by Cramer to approve the bills as paid in September 2020. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Maffei to adjourn the meeting at 8:12 p.m. Motion passed unanimously.