

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
JULY 12, 2023

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, Ray, Valentine
Members Excused: Gorman
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board
Guests Present: John Bliss, SCI Consulting Group

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

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

PUBLIC COMMENTS None.

REVIEW CORRESPONDENCE

District Manager reviewed the California Special District magazine, noting articles on flooding concerns, cyber-attacks, possible wildlife detection equipment and the Wildland Firefighter Safety Act.

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 7:21 p.m.

Members Present: Cabral, Cramer, Maffei, Ray, Valentine
Members Excused: Gorman
Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board
Guests Present: John Bliss, SCI Consulting Group

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. 117 Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2023-2024

Cramer motioned, seconded by Maffei to adopt Resolution No. 117 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy Assessment for Fiscal Year 2023-2024.

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

RECESS

REVIEW AND TAKE ACTION ON 2023/2024 FINAL REVENUE BUDGET

Cabral motioned, seconded by Ray, to approve the District's Final Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2023/2024 FINAL EXPENSE BUDGET

Cramer motioned, seconded by Maffei, to approve the District's Final Expense Budget as presented.

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

APPROVE BILLS AS PAID IN MAY 2023

Maffei motioned, seconded by Ray, to approve the bills as paid in May 2023. 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

DISCUSSION AND POSSIBLE ACTION ON CONTRACT EXTENSION WITH VECTOR CONTROL CONSULTANTS FOR WORK ON ADDENDUM AND SUPPLEMENTAL TO 2015 PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR)

Ray motioned, seconded by Cramer, to extend the current contract duration period with Vector Control Consultants. No increase to contract amount. Motion passed unanimously.

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

DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING WITH GOLDEN GATE RISK MANAGEMENT AUTHORITY (GSRMA) TO ACQUIRE DENTAL BENEFIT COVERAGE FOR THE DISTRICT

Cramer motioned, seconded by Cabral, to give District Manager authority to obtain new dental benefits and sign the contract with GSRMA. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING COVID SUPPLEMENTAL PAID SICK LEAVE

Maffei motioned, seconded by Cabral, to allocate 80 hours of COVID paid leave time to all staff for the period through December 31, 2023. Unused COVID paid leave time will not carry over to the new calendar year. Motion passed unanimously.

REVIEW AND TAKE ACTION ON 2023/2024 FINAL REVENUE BUDGET

Cramer motioned, seconded by Ray, to approve the District's Final Revenue Budget as presented.

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

REVIEW AND TAKE ACTION ON 2023/2024 FINAL EXPENSE BUDGET

Ray motioned, seconded by Maffei, to approve the District's Final Expense Budget as presented.

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

DISCUSS TRUSTEE ITEMS

-Member Ray stated that the Town of Yountville has a new town manager. Member Ray will be unavailable for the August board meeting.

-Member Maffei inquired about possible invasive snails and Malaria endemic status.

MANAGER'S REPORT

- The District completed 99 service calls for the month of June.
- District Manager continues to work with Karl Malamud-Roam, Ph.D, of Vector Control Consultants; a presentation will be agendized for later this year.
- A clearer picture of legislative bills should be available in the next month or two.

APPROVE BILLS AS PAID IN MAY 2023

Maffei motioned, seconded by Cramer, to approve the bills as paid in May 2023. Motion passed unanimously.

ADJOURNMENT OF MEETING

Maffei motioned, seconded by Ray to adjourn the meeting at 8:33 p.m. Motion passed unanimously.