

MINUTES OF THE BOARD OF TRUSTEES
OF THE
NAPA COUNTY MOSQUITO ABATEMENT DISTRICT
MARCH 9, 2022

President Valentine called the Regular Meeting of the Board of Trustees to order at 7:01 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, Clerk of the Board

ADOPTION OF AGENDA

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

APPROVAL OF DISTRICT MINUTES

Ray motioned, seconded by Cramer, 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 7:04 p.m.

Members Present: Cabral, Cramer, Maffei, Ray, Valentine

Staff Present: Wesley Maffei, District Manager and Alicia Hinojoza, Clerk of the Board

REVIEW AND TAKE ACTION ON RESOLUTION NO. 95 DIRECTING THE PREPARATION OF THE BENEFIT ASSESSMENT ENGINEER'S REPORT FOR FISCAL YEAR 2022/2023

Ray motioned, seconded by Cramer, to approve Resolution No. 95 directing SCI Consulting Group to prepare the Benefit Assessment Engineers Report for Fiscal Year 2022/2023. Motion passed unanimously.

APPROVE PAYMENT OF BILLS

Ray motioned, seconded by Cabral to approve the bills as paid in February 2022. Motion passed unanimously.

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Ray to hold a special meeting of the Board of Trustees on March 30, 2022 at 7:00 p.m. via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 96 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Cramer motioned, seconded by Cabral, to adopt Resolution No. 96 to meet via teleconference for the April 2022 meeting. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING COMPENSATION AND BENEFIT PACKAGE FOR ALL DISTRICT EMPLOYEES

Ray motioned, seconded by Maffei, to amend current Compensation and Benefit Package as follows:

- Cost Of Living Adjustment for FY22/23: 5%, FY23/24: 1.5%, and FY24/25: 1%
- All other benefits remain the same for the FY22/23 through FY24/25

The Board will continue to review the Compensation and Benefit Package annually.

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

Motion passed unanimously.

DISCUSS TRUSTEE ITEMS None.

MANAGER'S REPORT

- District staff is dealing with recent rainwater pooling all over in the County. Staff is also proactively adding polymer pellets to potential breeding treeholes.
- District Manager noted several Legislative Bills including AB 1933 requiring all employees to be vaccinated against COVID19, AB 1797 regarding the disclosure of immunization health record information, AB 877 allowing teen-aged children to receive COVID vaccines without parental consent, and AB 1479 requiring schools to continue and/or create a COVID testing plan.
- The Manager continues to work on District's PEIR update and has provided documents for review to District's counsel.
- The County has confirmed its first case of Dengue. The District will increase its surveillance and trapping in the area.
- The District Manager expressed his gratitude to the Ad hoc Finance Committee for its diligent work on the District's amended Compensation and Benefit package.

APPROVE PAYMENT OF BILLS

Cabral motioned, seconded by Ray to approve the bills as paid in February 2022. Motion passed unanimously

DISCUSS AND TAKE ACTION ON SCHEDULING A SPECIAL MEETING TO COMPLY WITH THE GUIDELINES IN ASSEMBLY BILL 361: OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES

Maffei motioned, seconded by Cramer to hold a special meeting of the Board of Trustees on March 30, 2022 at 7pm via teleconference. Motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 260 REGARDING RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Ray motioned, seconded by Maffei, to adopt Resolution No. 260 to meet via teleconference for the April 2022 meeting. Motion passed unanimously.

ADJOURNMENT OF MEETING

Cabral motioned, seconded by Cramer to adjourn the meeting at 7:49 p.m. Motion passed unanimously.