

Agenda Date: 12/20/2016

Agenda Placement: 6II

# NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

**TO:** Board of Supervisors

FROM: Alice Hughey for Leanne Link - County Executive Officer

County Executive Office

**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595

**SUBJECT:** Reappointment to the Napa County Mosquito Abatement District Board of Trustees

### **RECOMMENDATION**

County Executive Officer requests reappointment of Frank Cabral to serve as the Napa County representative on the Napa County Mosquito Abatement District Board of Trustees with the term of office to commence on January 1, 2017 and expire December 31, 2021.

#### **EXECUTIVE SUMMARY**

There is one (1) opening on the Napa County Mosquito Abatement District Board of Trustees due to an expiring term. The County Executive Office advertised the opening and received one (1) request for reappointment from the incumbent. Frank Cabral.

#### **FISCAL IMPACT**

Is there a Fiscal Impact? No

## **ENVIRONMENTAL IMPACT**

There is no Environmental Impact for this item.

#### **BACKGROUND AND DISCUSSION**

Mosquito abatement districts are formed pursuant to laws found in the California Health and Safety Code Division 3, Chapter 1, Section 200 et. seq. These laws, also known as the Mosquito Abatement Act of 1915, allow for local municipalities or counties to form the Districts. Napa County Mosquito Abatement District (Napa County MAD) was formed in 1925 to minimize the effects of the County's mosquito population. Napa County MAD currently services the entire County. The District has a staff of nine full-time employees and is funded by both ad valorem property tax and benefit assessment revenues.

The Mosquito Abatement District Board of Trustees consists of six (6) members. There is one member from each of the Cities and Town in the District (American Canyon, Calistoga, Napa, St. Helena and Yountville) and one member representing the County.

On October 11, 2016, the County Executive Office received the attached letter from the Napa County Mosquito Abatement District Manager, Wesley Maffei, requesting the reappointment of Mr. Cabral to the Napa County Mosquito Abatement District Board of Trustees.

### **SUPPORTING DOCUMENTS**

- A . Frank Cabral Application
- B . Napa County MAD Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Molly Rattigan