



AGENDA

1515 Soscol Ferry Road, Napa, CA 94558
(707) 258-6000

Chair Jill Techel Mayor City of Napa	Vice-Chair Keith Caldwell Supervisor County of Napa	Director Peter Mott Councilmember City of Napa	Director Charles Gravett, III Public Appointee City of Napa	Director David Graves Public Appointee County of Napa
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Tim Healy
General Manager

Cheryl Schuh
Board Secretary

John Bakker
Legal Counsel

REGULAR MEETING
Wednesday, June 1, 2016
1515 SOSCOL FERRY ROAD

GENERAL INFORMATION

The Board of Directors meets the first and third Wednesdays of the month at 4:00 P.M. at 1515 Soscol Ferry Road, Napa, California. Napa Sanitation District encourages and appreciates interest in their meetings.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available from the Secretary of the Board. Requests for disability-related modifications or accommodations, aids or other special arrangements or services may be made by contacting the Board Secretary's office no less than 72 hours prior to the meeting date by calling (707) 258-6000 (253-6088TDD), by writing to Cheryl Schuh at 1515 Soscol Ferry Road, Napa, CA 94558, or by email to *cschuh* at *napasan.com*.

Any writing that is a public record relating to a Board open session agenda item which is distributed less than 72 hours prior to the meeting shall be available for public inspection at the District Offices at 1515 Soscol Ferry Road, Napa, CA.

If a citizen wishes to challenge the nature of actions taken by the Board of Directors in court, they may be limited to raising only those issues they or someone else raised at the public discussion of the item, or in written correspondence delivered to the Napa Sanitation District during or prior to the action being taken by the Board.

In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

1. OPEN SESSION - 4:00 PM**2. ROLL CALL****3. REVIEW OF AGENDA****4. SAFETY MOMENT - National Safety Month**

Stay safe with National Safety Month! June is National Safety Month, an annual observance to educate and influence behaviors around leading causes of preventable injuries and deaths. Each June, the National Safety Council encourages organizations to be intentional about safety awareness and training. This year's National Safety Month theme is "Safety is No Accident." While leadership from the top is important, creating a culture where there is a sense of ownership of safety by all makes everyone a safety leader. Visit NSC.org for more information.

The District is Lost-Time Accident Free Since April 15, 2015.

5. PUBLIC COMMENT PERIOD (three minute per person limitation)

Pursuant to Section 54954.3 of the Brown Act, this is the time allotted for the public to address the Board on any subject relevant to the District that is not on the agenda. The Board can take no action on your subject, but Boardmembers may briefly respond to statements made or questions posed by the public, ask for clarification from staff, refer the matter to staff, or request staff to report back on the matter.

6. SPECIAL PRESENTATIONS**7. CONSENT CALENDAR**

- A. Approval/Correction of Minutes from the Regular Meeting on May 20, 2016.
- B. Receive County of Napa Voucher Register Dated 5/03/16 through 5/16/16.
- C. Cancel the Regular Board meeting on August 17, 2016 due to lack of business.
- D. Authorize the surplus and sale at auction of the Ford Ranger used by Recycle Manager (Vehicle #172).
- E. Authorize the surplus and sale at auction of the Ford 8830 tractor (vehicle #710).
- F. Adopt Resolution Establishing Terms and Conditions and Ordering Annexation of Territory - 31 Camilla Drive (APN 041-122-005) - Camilla Drive No. 5 - District Annexation 000021.

- G. Receive General Manager's Report for April, 2016.

8. REGULAR CALENDAR

- A. Adopt the FY 2016/17 Operating and Capital Budget by Resolution.
- B. Receive presentation from staff on potential policy changes for Accessory Second Units (ASUs) and provide direction.
- C. Receive presentation from Staff on the Grandview Estates sewer expansion, discuss, and provide direction.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

12. UPCOMING MEETINGS

- | North Bay Watershed Association meeting - June 3, 2016
- | Regular Board meeting - June 15, 2016
- | Personnel Committee meeting - June 20, 2106
- | North Bay Watershed Association meeting - July 8, 2016
- | Regular Board meeting - July 13, 2016

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) Case
Facts and circumstances: Correspondence from Michael Durkee to District Counsel, dated March 16, 2016
- B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 60-day Notice of Violations and Intent to File Suit under the Clean Water Act from California River Watch dated February 15, 2016

14. RECONVENE TO OPEN SESSION

15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, June 15, 2016 at 4:00 P.M.