



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, September 21, 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 - FEMA Preparedness Month**

September is the Federal Emergency Management Agency's (FEMA) National Preparedness Month (NPM). Launched in 2004, NPM is FEMA's national annual preparedness outreach which aims to educate and empower Americans to prepare for and respond to all types of emergencies, including natural disasters like hurricanes, tornadoes, and floods to shootings, cyber incidents, and even acts of terrorism. President Obama issued a proclamation in 2013 concerning NPM in which he stated "While my Administration is working tirelessly to avert national tragedies, it is every American's responsibility to be prepared". For more information on how you can prepare please visit FEMA's site at www.ready.gov.

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**A. 4:00 PM**

Presentation on WateReuse Association National Award for Recycled Water Agricultural Project of the Year

7. CONSENT CALENDAR

- A. Approval/Correction of Minutes from the Regular Meeting on September 7, 2016.
- B. Receive County of Napa Voucher Register Dated 8/23/16 through 9/5/16.
- C. Authorize the surplus and sale at auction of vehicle #164 (2003 Ford Ranger).
- D. Concur with CEQA determination in City of Napa Resolution PC2015-20, prepared and adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$249,157; and authorize Chair to execute the Improvement Agreement for the Meritage Commons.

- E. Adopt a resolution authorizing execution of quitclaim deed over a portion of APN 046-620-003, a resolution granting said interest in and over said real property.
- F. Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - 1944 Silverado Trail (APN 049-190-006) - Silverado Trail No. 2 - District Annexation 000022.
- G. Concur with CEQA determination in the Gasser Master Plan R2006-213, adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$147,000; and authorize Chair to execute the Improvement Agreement for the Residual Overland Flow Project.
- H. Concur with CEQA determination in City of Napa Resolution R2015-58, prepared and adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$111,500; and authorize Chair to execute the Improvement Agreement, Private Sanitary Sewer Main Agreement, and Indemnification Agreement for the Black Walnut Circle Subdivision.

8. REGULAR CALENDAR

- A. Adopt Ordinance Amending District Code Section 5.01 to add Section 5.01.075, authorizing the District to collect delinquent sewer service and other charges on the tax roll and to impose a lien on real property for such delinquent charges, by taking the following actions:
 - 1. Conduct second reading of ordinance, by title only, and waive full reading.
 - 2. Hold public hearing pursuant to rules for adopting ordinances.
 - 3. Close public hearing.
 - 4. Adopt Ordinance No. 103 to revise District Code 5.01 Sewer Use Charges
- B. Discuss Board preferences and provide direction to staff regarding a consultant to facilitate the Board's strategic planning process in Spring 2017.
- C. Receive presentation from Staff on chloride levels. The presentation will include updated information on research efforts.
- D. Receive a presentation from staff on the 15/16 Inflow/Infiltration (I/I) Reduction Program Flow Monitoring Results.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. CASA Conference (8/09/16-8/12/16)

- B. North Bay Watershed Association (9/09/16)

- C. NBWRA Board Meeting (9/19/16)

12. UPCOMING MEETINGS

- | Regular Board meeting on October 5th is Cancelled
- | North Bay Watershed Association meeting - October 7, 2016
- | Regular Board meeting - October 19, 2016
- | NBWRA Board meeting - October 24, 2016
- | Regular Board meeting - November 2, 2016

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer
Employee Organizations: Teamsters Local 315 – Rank and File Unit/Supervisors Unit and AMPNSD

- B. 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

- C. 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

- D. 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

14. RECONVENE TO OPEN SESSION**15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION**

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, October 19, 2016 at 4:00 P.M.