



AGENDA

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

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| <u>Chair</u> Jill Techel Mayor City of Napa | <u>Vice-Chair</u> Ryan Gregory Supervisor County of Napa | <u>Director</u> Peter Mott Councilmember City of Napa | <u>Director</u> Mary Luros Public Appointee City of Napa | <u>Director</u> 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, February 15, 2017** **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 - American Heart Month**

February is the American Heart Association's "American Heart Month". It is a time to battle cardiovascular disease and educate Americans on what we can do to live heart-healthy lives. Heart disease, including stroke, is the leading cause of death for men and women in the United States. Additionally, heart disease kills an estimated 630,000 Americans each year. Heart disease can be prevented by living a life style that keeps your heart healthy. We can develop this life style by watching our weight, quitting smoking, controlling our cholesterol and by being active and eating healthy. It's never too late to start.

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**

Announcement of Appointment of Nick Becker to Permanent Collection System Manager, and Promotion of Seth Rossi to Collection System Supervisor.

7. CONSENT CALENDAR

A. Approval/Correction of Minutes from the Regular Meeting on February 1, 2017.

B. Receive County of Napa Voucher Register Dated 1/17/17 through 1/30/17.

C. Approve the Project, concur with Staff's determination that the Project is categorically exempt, and authorize the General Manager to issue Notice Inviting Bids for the Soscol/Sousa Trunk Rehabilitation Project (CIP 17705).

8. REGULAR CALENDAR

- A. Receiving legal briefing of AB 2299 regarding Accessory Dwelling Units, and provide direction to staff.
- B. Approve policy allowing NapaSan to accept credit cards and eChecks/ACH for payments due to NapaSan, and to pass transaction and processing fees on to the customers.
- C. Concur with the recommended mitigations and CEQA determination that by implementing specific mitigation measures the project's impacts would be reduced to a less-than-significant level per Section 15070 (b) of the CEQA Guidelines, approve project, and adopt resolution for the Napa Sanitation District Browns Valley Trunk Project (CIP 14703).
- D. Discuss Appointment of Board Members to Subcommittees.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. North Bay Watershed Association (2/03/17)

12. UPCOMING MEETINGS

- | Regular Board meeting - March 1, 2017
- | North Bay Watershed Association Board meeting - March 3, 2017
- | Regular Board meeting - March 15, 2017 (Board Workshop - 3 hour meeting)
- | NBWRA Board meeting - March 27, 2017
- | Regular Board meeting - April 5, 2017

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) 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, March 1, 2017 at 4:00 P.M.