



# AGENDA

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

<b><u>Chair</u></b> Jill Techel Mayor City of Napa	<b><u>Vice-Chair</u></b> Ryan Gregory Supervisor County of Napa	<b><u>Director</u></b> Peter Mott Councilmember City of Napa	<b><u>Director</u></b> Mary Luros Public Appointee City of Napa	<b><u>Director</u></b> 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, April 19, 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 - Work Zone Awareness**

The U.S. Department of Transportation's Federal Highway Administration utilizes April to highlight National Work Zone Awareness. Its purpose is to bring national attention to motorist and worker safety and mobility issues in work zones. As the construction season starts, we need to be mindful of workers and anyone else traveling through work zones by slowing down, paying attention, and driving safely. Speeding in work zones is against the law and puts those who work there, as well as those who drive there, in danger. The 2017 theme, "Work Zone Safety Is In YOUR Hands!", reminds us all that work zones require everyone to stay alert and be prepared for sudden changes that distracted drivers may not notice in time to prevent a crash. It is up to each of us to be vigilant when driving through or near highway work zones. For more information please visit <https://www.transportation.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****7. CONSENT CALENDAR**

- A. Approval/Correction of Minutes from the Regular Meeting on April 5, 2017.
- B. Receive County of Napa Voucher Register Dated 3/21/17 through 4/3/17.
- C. Concur with CEQA determination in City of Napa Resolution R2011-26, prepared and adopted by the City of Napa, Lead Agency under CEQA for the development project; set bond amount at \$198,580; authorize Chair to sign the Improvement Agreement and the Private Sanitary Sewer Main Agreement for Napa Creek Condominiums.
- D. Concur with CEQA determination in City of Napa Resolution PC2014-13, prepared and adopted by the City of Napa, Lead Agency under CEQA for the development project; set bond amount at \$22,750; authorize Chair to sign the Improvement Agreement and the Private Sanitary Sewer Main Agreement for Warren Street Parcel Map.

- E. Concur with CEQA exemption determination by City of Napa, lead agency under CEQA for the development project; set bond amount at \$24,900; authorize Chair to sign the Improvement Agreement for public sewer rehabilitation associated with the Napa Park Homes Community Building Project.

## 8. REGULAR CALENDAR

- A. Receive presentation on Asset Management Plan and provide direction.
- B. Approve NapaSan's Strategic Plan update.

## 9. GENERAL MANAGER REPORT

## 10. LEGAL COUNSEL REPORT

## 11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. North Bay Watershed Association (4/07/17)
- B. Finance Committee meeting (4/07/17).

## 12. UPCOMING MEETINGS

- | Long Term Planning Committee meeting - April 21, 2017
- | Regular Board meeting - May 3, 2017
- | North Bay Watershed Association meeting - May 5, 2017
- | Regular Board meeting - May 17, 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
- B. Public Employee Performance Evaluation  
Title: General Manager

## 14. RECONVENE TO OPEN SESSION

**15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION**

**16. ADJOURNMENT**

**Adjourn to Napa Sanitation District Regular Meeting on Wednesday, May 3, 2017 at 4:00 P.M.**