



AGENDA

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

<u>Chair</u>	<u>Vice-Chair</u>	<u>Director</u>	<u>Director</u>	<u>Director</u>
Jill Techel Mayor City of Napa	Ryan Gregory Supervisor County of Napa	Peter Mott Councilmember City of Napa	Mary Luros Public Appointee City of Napa	David Graves Public Appointee County of Napa

Tim Healy
General Manager

Cheryl Schuh
Board Secretary

John Bakker
Legal Counsel

REGULAR MEETING
Wednesday, May 16, 2018
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 - Boating Safety**

May 19-25 is National Safe Boating Week, sponsored by the National Safe Boating Council. This week's focus is to advance and promote a safer recreational boating experience through education, outreach and training. Each year thousands of preventable boating accidents occur, through proper use of equipment and adhering to boating safety regulations these accidents could have been avoided. For more information please visit safeboatingcouncil.org.

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**

Introduction of new employee Andrew Jellison, Plant Operator I.

7. CONSENT CALENDAR

A. Approval/Correction of Minutes from the Regular Meeting on May 2, 2018.

B. Receive County of Napa Voucher Register Dated 4/17/18 through 4/30/18.

C. Receive and file the Quarterly Report and Priority Project Status for January, February, March 2018.

8. REGULAR CALENDAR

A. Consideration of Proposed FY 2018/19 Capital Project Appropriation Request and Update of FY18/19 - FY27/28 Ten-Year Capital Improvement Plan.

- B. Approve the attached financial policy on pensions and OPEBs.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

12. UPCOMING MEETINGS

- | NBWRA Board meeting -May 21, 2018
- | Regular Board meeting - June 6, 2018
- | North Bay Watershed Association - June 8, 2018
- | Regular Board meeting - June 20, 2018 (may change to June 27, 2018)

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: Claim from Sandra Blevins, dated April 26, 2018

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 Rupprecht to Tim Healy dated May 3, 2018

C. 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, June 6, 2018 at 4:00 P.M.