



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA, HELD AND CONVENED AT SOSCOL RECYCLED WATER FACILITY ADMINISTRATION OFFICE, WEDNESDAY, MARCH 29, 2017 CALLED TO ORDER AT 4:13 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

PRESENT: JILL TECHEL, Chair; RYAN GREGORY, Vice-Chair; MARY LUROS, PETE MOTT and DAVID GRAVES, Directors. ALSO PRESENT: TIMOTHY HEALY, General Manager, and JOHN BAKKER, Legal Counsel.

ABSENT: None.

3. **REVIEW OF AGENDA:** No changes.

4. **SAFETY MOMENT:** Make Your Home Safe.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

a. None.

8. **REGULAR CALENDAR:**

- a. **MR 17-030:**
AUTHORIZE PURCHASING AGENT TO EXECUTE THE SECOND AMENDMENT TO SITE LEASE AGREEMENT, MEMORANDUM OF SITE LEASE AND AMENDMENTS, AND CONSENT DOCUMENT, IN SUPPORT OF THE SOLAR ENERGY PROJECT WITH SUNPOWER.

Robin Gamble-Holley presented information on the Solar Energy Project and noted the change in Exhibit A to the Consent Agreement. She indicated that the Second Amendment to Site Lease Agreement changes the lease area by removing from the agreement the portion of the original parcels on the south side of the road and moving it to the north of the road due to environmental considerations. She noted SunPower requested the Special meeting and agreed to pay a fee associated with the costs of holding the meeting and expedited legal review.

9. **GENERAL MANAGER REPORT:**

- a. General Manager Healy announced that the solar project was approved on Tuesday, March 28th by PG&E. NapaSan has been making power and exporting to the grid beginning at approximately 11:00 a.m. that morning. With the new solar project, NapaSan is now producing approximately 60% of self-generated “green power”.

10. **LEGAL COUNSEL REPORT:**

- a. None.

11. **BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION:**

- a. Chair Techel announced that she was elected Vice-Chair of NBWRA Board at their meeting on March 27, 2017.

12. **UPCOMING MEETINGS:**

- a. Lands Committee meeting – April 3, 2017
- b. Regular Board meeting – April 5, 2017
- c. North Bay Watershed Association meeting – April 7, 2017
- d. Finance Committee meeting – April 7, 2017
- e. Regular Board meeting – April 19, 2017
- f. Long Term Planning Committee meeting – April 21, 2017

13. **ADJOURNMENT: (4:20 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, April 5, 2017 at 4:00 p.m. for a Regular Meeting to be held at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

Respectfully submitted,

Clerk of the Board