



# 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> Mary Luros Councilmember City of Napa	<b><u>Director</u></b> Pete Mott 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, June 5, 2019**  
**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 - CPR/AED Awareness Week**

June 1st -7th is Red Cross' National CPR and AED Awareness Week. The American Red Cross encourages people to get trained in CPR along with how to use an automated external defibrillator (AED). Statistics show the majority of cardiac arrests happen in the home or workplace, so it is likely you could be helping someone you know. The Red Cross First Aid CPR and AED program is designed to help lay responders such as parents, teachers, daycare providers and employees recognize and respond to cardiac, breathing and first aid emergencies. Participants learn how to give immediate care to a suddenly injured or ill person until more advanced medical personnel arrive and take over. For more information on this please visit [redcross.org](http://redcross.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 employees Brad Cagle and Chris Cox, Collection System Workers-in-Training

**B. 4:03 PM**

Presentation on Scholarship Recipients.

**7. CONSENT CALENDAR**

A. Approval/Correction of Minutes from the Regular Meeting on May 15, 2019.

B. Receive County of Napa Voucher Register Dated 4/30/19 through 5/20/19.

C. Cancel the Regular Board meeting on July 3, 2019 due to lack of business.

- D. Receive General Manager's Report for April 2019.

## 8. REGULAR CALENDAR

- A. Receive presentation from staff on John W. Stewart Memorial, discuss, and provide direction.
- B. 1) Adopt attached resolution approving the FY 2019/20 Operating and Capital Budget.  
2) Adopt attached resolution directing preparation and filing of written report to collect sewer service charges on the tax roll for FY 2019/20.
- C. Receive presentation from staff on Asset Management Program, discuss, and provide direction.

## 9. GENERAL MANAGER REPORT

## 10. LEGAL COUNSEL REPORT

## 11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

## 12. UPCOMING MEETINGS

- | North Bay Watershed Association meeting - June 7, 2019
- | Regular Board meeting - June 19, 2019 - Techel absent
- | Regular Board meeting - July 3, 2019 (on agenda to cancel)
- | North Bay Watershed Association meeting - July 12, 2019
- | Regular Board meeting - July 17, 2019

## 13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: Raja Development Corp, et al. v. Napa Sanitary District, Napa Superior Court Case No. 19CV000682.
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One (1) Case
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 005-180-016-000 and 005-180-018-000 (Hartle Court)

Agency Negotiator: Tim Healy, General Manager  
Negotiating parties: Napa IP, LLC and Napa Valley Wine Train  
Under negotiation: Price and terms of payment

**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 19, 2019 at 4:00 P.M.**