



AGENDA

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

<u>Chair</u> Jill Techel Mayor City of Napa	<u>Vice-Chair</u> Ryan Gregory Supervisor County of Napa	<u>Director</u> Mary Luros Councilmember City of Napa	<u>Director</u> Pete Mott 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, November 6, 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 - Hearing Protection**

When you are exposed to loud noises over long periods of time, you are at an increased risk of losing your ability to hear. Once the nerves of the inner ear are destroyed or damaged from exposure to excessive noise, the damage is permanent. It does not matter where you are exposed to excessive loud noise – it can occur at work, at home, or at play. Power tools, recreational equipment, musical bands or headphones can all generate excessive noise.

Types of Hearing Protection Devices: never use cotton, stereo headsets, or other makeshift hearing protectors. They do not protect your ears from noise. Use one of the following: Earplugs-insert into the ear canal to seal out noise. Be sure to follow the manufacturer's instructions. They may be disposable or reusable. Earmuffs - earmuffs are the best protectors. They have a headband with cushioned plastic cups that cover each ear.

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 October 16, 2019.
- B. Receive County of Napa Voucher Register Dated 10/1/19 through 10/21/19.
- C. Authorize Chair to sign an Indemnification Agreement for The Watermark at Napa Valley.
- D. Authorize the Purchasing Agent to execute Task Order 73 with GHD to provide Professional Services for the Inflow and Infiltration (I&I) Reduction Program (CIP 13705) for collection system flow monitoring and I&I reconnaissance in the amount of \$167,688.
- E. Receive General Manager's Report for September 2019.

8. REGULAR CALENDAR

- A. Receive communications and outreach program update from staff and provide direction.

- B. Receive presentation from Collection System staff on the evolution of how they maintain the Collection System.

- C. Receive report by Staff regarding PG&E's Public Safety Power Shutdown (PSPS) Event impacts on the District's operation during October 2019.

9. GENERAL MANAGER REPORT**10. LEGAL COUNSEL REPORT****11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION****12. UPCOMING MEETINGS**

- | Regular Board meeting - November 20, 2019
- | Regular Board meeting - December 4, 2019
- | North Bay Watershed Association meeting - December 6, 2019
- | Regular Board meeting - December 18, 2019

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer
Employee Organizations: Teamsters Local 315 - Rank & File Unit, Teamsters Local 315 Supervisors Unit and AMPNSD Unit

14. RECONVENE TO OPEN SESSION**15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION****16. ADJOURNMENT**

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, November 20, 2019 at 4:00 P.M.