



AGENDA

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

<u>Chair</u> Scott Sedgley 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, March 3, 2021
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.

ANNOUNCEMENT:

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTER FOR DISEASE CONTROL AND PREVENTION (CDC,) THIS MEETING CAN BE VIEWED LIVE VIA ZOOM. THERE WILL BE FIVE (5) SEATS IN THE MEETING ROOM AT NAPA SANITATION DISTRICT. THE MEETING CAN BE VIEWED VIA ZOOM AT THE FOLLOWING LINK:

Join Zoom Meeting

Meeting ID: 860 1997 7754
<https://us02web.zoom.us/j/86019977754>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 860 1997 7754

Members of the public are encouraged to participate in the meeting by submitting written comments electronically. Any member of the public may submit a written comment to the Board Clerk before or during the meeting by sending it to the Board Clerk via email. Comments submitted in-person will be delivered to the Board of Directors by staff. Public comments will be accepted until the Chair closes public comment for each item during the meeting, distributed to the Board of Directors, and included in the record.

Submit Public Comments Via Email to Board Clerk at:

cschuh@napasan.com

- 1. OPEN SESSION - 4:00 PM**
- 2. ROLL CALL**
- 3. REVIEW OF AGENDA**
- 4. SAFETY MOMENT - Sleep Awareness**

March 14-20 is the National Sleep Foundation's National Sleep Awareness Week. This week-long campaign is designed to celebrate the health benefits of sleep. Each year numerous accidents are caused by fatigue, drowsy driving, and personnel in safety sensitive occupations not getting the proper sleep they need to perform safely. During this week health care professionals set aside time to review their diagnosis and treatment protocols for insomnia, sleep apnea, and narcolepsy along with common comorbidities, such as hypertension, diabetes and obesity. This week of awareness is important in protecting Americans from the consequences of fatigue and untreated sleep disorders. As we prepare to set our clock forward for the return to Daylight Savings time, be intentional about getting the proper amount of sleep needed to be safe.

District is Lost-Time Accident Free Since January 20, 2021.

- 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 February 17, 2021.
- B. Receive County of Napa Voucher Register Dated 2/02/21 through 2/15/21.
- C. Cancel the Regular Board meeting on March 17, 2021 due to lack of business.
- D. Accept the Napa Villas sanitary sewer improvements for maintenance and operation, and release the performance bond in the amount of \$303,380 following receipt of a maintenance bond in the amount of \$30,338.
- E. Receive General Manager's Report for January, 2021.

8. REGULAR CALENDAR

- A. Introduce ordinance amending the District Code to modify the calculation of sewer service charges and setting the maximum rate for the next five years, reading Title and waiving First Reading.
- B. Consider adoption of NapaSan Policy allowing inflow/infiltration reduction projects as a wet weather flow mitigation option for new development projects that were not included in the 2021 Collection System Master Plan.
- C. Receive presentation from staff and discuss the Recycled Water Allocation Policy.
- D. Accept the annual Performance Measurement Report for 2020.
- E. Receive presentation from staff on rate modification outreach, discuss, and provide direction.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. Lands Committee meeting (2/18/21)

- B. NBWRA Board Meeting (2/22/21)

12. UPCOMING MEETINGS

- | North Bay Watershed Association meeting - March 5, 2021
- | Groundwater Sustainability Plan Advisory Committee meeting - March 11, 2021
- | Regular Board meeting - March 31, 2021 - Prop. 218 Hearing
- | North Bay Watershed Association meeting - April 2, 2021
- | Regular Board meeting - April 7, 2021

13. ADJOURN TO CLOSED SESSION (If necessary)

14. RECONVENE TO OPEN SESSION

15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, March 31, 2021 at 4:00 P.M.