



# AGENDA

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

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| <b>Chair</b><br>Scott Sedgley<br>Mayor<br>City of Napa | <b>Vice-Chair</b><br>Ryan Gregory<br>Supervisor<br>County of Napa | <b>Director</b><br>Mary Luros<br>Councilmember<br>City of Napa | <b>Director</b><br>Pete Mott<br>Public Appointee<br>City of Napa | <b>Director</b><br>David Graves<br>Public Appointee<br>County of Napa |
|--|---|--|--|---|

Tim Healy  
General Manager

Cheryl Schuh  
Board Secretary

John Bakker  
Legal Counsel

**REGULAR MEETING**  
**Wednesday, April 7, 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: 814 2400 0704  
<https://us02web.zoom.us/j/81424000704>

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 814 2400 0704

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](mailto:cschuh@napasan.com)

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

The National Safety Council has designated April, 2014 as Distracted Driving Awareness Month. Thousands die needlessly each year because people continue to use their cell phones while driving, handheld or hands-free. Statistics show that drivers using their cell phones are four times as likely to be in a crash, in part because their ability to respond to hazards is significantly affected. Join the National Safety Council this April in urging those you care about to:

- Stop using cell phones while driving
- Recognize that hands-free devices offer no safety benefit
- Understand the dangers of the cognitive distraction to the brain
- Tell others about the dangers of cell phone distracted driving

For more information please visit the National Safety Council at [www.nsc.org](http://www.nsc.org).

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. Receive County of Napa Voucher Register Dated 2/16/21 through 3/22/21.
  
- B. Authorize General Manager to execute the attached monitoring agreement with the Yocha Dehe Wintun Nation for tribal monitors and cultural sensitivity training for the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701).
  
- C. Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - APN 057-020-025 - Devlin Road No. 5 - NapaSan Annexation 000039.
  
- D. Concur with CEQA determination; set bond amount at \$120,220; and authorize Chair to sign the Improvement Agreement for 99 Berna Avenue.
  
- E. Receive General Manager's Report for February, 2021.

**8. REGULAR CALENDAR**

- A. Receive communications and outreach program update from staff and provide direction.
  
- B. Receive status report on the Browns Valley Trunk (CIP 14703) and the West Napa Pump Station (17711) Projects for the month of March 2021.

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

- A. Groundwater Sustainability Plan Advisory Committee (GSPAC) (3/11/21)
  
- B. North Bay Watershed Association (4/02/21)

**12. UPCOMING MEETINGS**

- | Finance Committee meeting - April 15, 2021
- | NBWRA Board meeting - April 19, 2021
- | Regular Board meeting - April 21, 2021
- | Long Term Planning Committee meeting - April 22, 2021
- | Regular Board meeting - May 5, 2021

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

- A. 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, April 21, 2021 at 4:00 P.M.**