



# AGENDA

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

<b>Chair</b> Scott Sedgley Mayor City of Napa	<b>Vice-Chair</b> Ryan Gregory Supervisor County of Napa	<b>Director</b> Mary Luros Councilmember City of Napa	<b>Director</b> Pete Mott Public Appointee City of Napa	<b>Director</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, April 21, 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: 856 3074 8510  
<https://us02web.zoom.us/j/85630748510>

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 856 3074 8510

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 - Work Zone Awareness**

Each year in the spring, The U.S. Department of Transportation's Federal Highway Administration highlights National Work Zone Awareness Week (NWZAW) to bring national attention to motorist and worker safety and mobility issues in work zones. As the construction season starts, we need to be mindful of workers and anyone else traveling through work zones by slowing down, paying attention, and driving safely. Speeding in work zones is against the law and puts those who work there, as well as those who drive there, in danger. The 2021 theme, "Drive Safe, Work Safe, Save Lives," reinforces the message that motorists should be constantly alert and prepared for dynamic changes in and around work zones. With every driver being alert and focused on safety at all times, crashes can be avoided and lives will be saved. Let's all do our part and drive safely. For more information please visit [www.fhwa.dot.gov](http://www.fhwa.dot.gov)

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 March 31, 2021.
- B. Approval/Correction of Minutes from the Regular Meeting on April 7, 2021.
- C. Receive County of Napa Voucher Register Dated 3/23/21 through 4/05/21.
- D. Authorize the General Manager to execute the Access and Indemnification Agreement with the Napa Valley Transportation Authority (NVTA) for the NVTA bus maintenance facility project.

**8. REGULAR CALENDAR**

- A. Provide direction to staff on NapaSan's mission, vision, values, goals and strategies for the 2021 Strategic Plan Update.

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

- | Long Term Planning Committee meeting - April 22, 2021
- | Regular Board meeting - May 5, 2021
- | GSPAC Board meeting - May 13, 2021
- | North Bay Watershed Association meeting - May 7, 2021
- | Regular Board meeting - May 19, 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, May 5, 2021 at 4:00 P.M.**