



AGENDA

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

Chair Scott Sedgley Mayor City of Napa	Vice-Chair Ryan Gregory Supervisor County of Napa	Director Mary Luros Councilmember City of Napa	Director Pete Mott Public Appointee City of Napa	Director 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, May 19, 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: 843 5994 9517
<https://us02web.zoom.us/j/84359949517>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 843 5994 9517

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 - Safe Boating Week**

May 17-23 is National Safe Boating Week, sponsored by the National Safe Boating Council. This week's focus is to advance and promote a safer recreational boating experience through education, outreach and training. Each year thousands of preventable boating accidents occur, through proper use of equipment and adhering to boating safety regulations these accidents could have been avoided. For more information please visit safeboatingcouncil.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. Approval/Correction of Minutes from the Regular Meeting on May 5, 2021.
- B. Receive County of Napa Voucher Register Dated 4/20/21 through 5/03/21.
- C. Authorize \$1,000 Contribution to Leadership Napa Valley
- D. Adopt Resolution accepting completion and authorizing General Manager to file the Notice of Completion at the Napa County Office of the Recorder for the 2019 Manhole Rehabilitation Project (CIP 20702).
- E. Authorize the General Manager to execute a Reimbursement Agreement with the owner of 99 Berna Avenue (Jaime Dowell) for the rehabilitation of existing sanitary sewer infrastructure.
- F. Receive and file the Quarterly Report and Priority Project Status for January, February, March 2021.

8. REGULAR CALENDAR

- A. Adopt Ordinance 113 amending Napa Sanitation District Code Sections 1.02 Definitions, 5.01 Sewer Service Charges, 5.03 Waste Hauler Fees, and references to "Premises" to correct and clarify regulations relating to sewer service charge and waste hauler fees, by taking the following actions:
 - 1. Conduct second reading of ordinance, by title only, and waive full reading.
 - 2. Hold public hearing pursuant to rules for adopting ordinances.
 - 3. Close public hearing.
 - 4. Adopt Ordinance No. 113 to amend Napa Sanitation District Code Sections 1.02 Definitions, 5.01 Sewer Service Charges, 5.03 Waste Hauler Fees, and references to "Premises" to correct and clarify regulations relating to sewer service charge and waste hauler fees.
- B. Consideration of proposed FY 2021/22 Capital Project Appropriation request and update of FY 2021/22 - FY 2030/31 Ten-Year Capital Improvement Plan
- C. Receive status report on the Browns Valley Trunk (CIP 14703) and the West Napa Pump Station (17711) Projects for the month of April 2021.
- D. Receive status report on the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701) for the month of April 2021.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. North Bay Watershed Association (5/07/21)

- B. Groundwater Sustainability Plan Advisory Committee (GSPAC) (5/13/21)

12. UPCOMING MEETINGS

- | Regular Board meeting - June 2, 2021
- | North Bay Watershed Association meeting - June 4, 2021
- | Regular Board meeting - June 16, 2021
- | Regular Board meeting - July 7, 2021 (may cancel)

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, June 2, 2021 at 4:00 P.M.