



# 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
Tim Healy General Manager		Cheryl Schuh Board Secretary		John Bakker Legal Counsel

**REGULAR MEETING**  
**Wednesday, June 2, 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: 863 8474 9156  
<https://us02web.zoom.us/j/86384749156>

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 863 8474 9156

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 - CPR/AED Awareness Week**

June 1st - 7th is the Red Cross' National CPR and AED Awareness Week. The American Red Cross encourages people to get trained in CPR along with how to use an automated external defibrillator (AED). Statistics show that the majority of cardiac arrests happen in the home or workplace, so it is likely you could be helping someone you know. The Red Cross First Aid, CPR and AED program is designed to help lay responders such as parents, teachers, daycare providers and employees recognize and respond to cardiac, breathing and first aid emergencies. Participants learn how to give immediate care to a suddenly injured or ill person until more advanced medical personnel arrive and take over. For more information on this and other programs the Red Cross offers please visit [redcross.org](http://redcross.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 May19, 2021.
- B. Receive County of Napa Voucher Register Dated 5/04/21 through 5/17/21.
- C. Reschedule June 16, 2021 Regular meeting to June 23, 2021 due to scheduling conflicts, and cancel Regular Board meeting on July 7, 2021 due to lack of business.
- D. Authorize Chair to execute the Indemnification Agreement for the SoCo Napa Apartments development.
- E. Adopt a resolution authorizing execution of a quitclaim deed over a portion of APN 004-530-045, a resolution granting said interest in and over said real property to Caritas Acquisitions VI, LLC.
- F. Receive General Manager's Report for April, 2021.

**8. REGULAR CALENDAR**

- A. 1) Adopt attached resolution approving the FY 2021/22 Operating and Capital Budget.  
2) Adopt attached resolution directing preparation and filing of written report to collect sewer service charges on the tax roll for FY 2021/22.

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

- | North Bay Watershed Association Board meeting - June 4, 2021
- | GSPAC meeting - June 10, 2021
- | Regular Board meeting - June 16, 2021 (on agenda to move to June 23, 2021)
- | Regular Board meeting - July 7, 2021 (on agenda to cancel)
- | NBWRA Board meeting - July 26, 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, June 23, 2021 at 4:00 P.M.**