



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, July 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: 813 1176 3204
<https://us02web.zoom.us/j/81311763204>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 813 1176 3204

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 - Safety Glasses**

Vision loss and severe eye injuries occur all too often in today's workplaces. According to the Centers for Disease Control and Prevention, each day, about 2,000 U.S workers sustain a job-related eye injury that requires medical treatment. Due to the severity and frequency of these injuries, there is no room for shortcuts or excuses when it comes to protecting your eyes on the job.

There are many ways to protect yourself from an eye injury, but safety glasses are the most common and the simplest safeguard for protecting your eyes from injury. OSHA requires that each employee uses appropriate eye or face protection when exposed to eye or face hazards and that all eye and face protection complies with the ANSI Z87.1 standard and to be marked with "Z87.1". This marking that is commonly located on the frame of the glasses notifies the wearer that the glasses meet or exceed the test requirements of The American National Standards Institute (ANSI).

District is Lost-Time Accident Free Since June 16, 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 June 23, 2021.
- B. Receive County of Napa Voucher Register Dated 6/01/21 through 7/05/21.
- C. Cancel the Regular Board meeting on August 18, 2021 due to lack of business.
- D. Authorize the Purchasing Agent to execute a Task Order with Tesco Controls, Inc. to provide professional design services for the SCADA Design and Implementation Project (CIP 21713) in the amount of \$76,440.
- E. Receive General Manager's Report for May, 2021.

8. REGULAR CALENDAR

- A.
 - 1) Conduct the Public Hearing on the Written Report Containing a Description of Each Parcel of Real Property within the District Receiving Sewer Services and the Amount of the Charge for Each Parcel for FY 2021/2022;
 - 2) Hear and Consider any Protests;
 - 3) Determine Whether There is a Majority Protest; and,
 - 4) If There is no Majority Protest, Adopt the Attached Resolution.
- B. Receive presentation from staff and consultant on Climate Change Plan and provide direction on project scope.
- C. Elect Chair and Vice-Chair to the Board of Directors for fiscal year 2021-22.
- D. Receive status report on the Browns Valley Trunk (CIP 14703) and the West Napa Pump Station (17711) Projects for the month of June 2021.

- E. Receive status report on the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701) for the month of June 2021.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. Groundwater Sustainability Plan Advisory Committee (GSPAC) (7/08/21)

- B. North Bay Watershed Association (7/09/21)

12. UPCOMING MEETINGS

- | NBWRA Board meeting - July 24, 2021
- | Regular Board meeting - August 4, 2021
- | North Bay Watershed Association meeting - August 6, 2021
- | Regular Board meeting - August 18, 2021 (on Agenda to cancel)

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer
Employee Organization: Teamsters Local 315 – Rank and File Unit/Supervisors Unit

- B. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: Association of Management Professionals of Napa Sanitation District Unit

14. RECONVENE TO OPEN SESSION

15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

16. ADJOURNMENT

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