



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, November 17, 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: 848 9753 2515
<https://us02web.zoom.us/j/84897532515>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 848 9753 2515

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 - Personal Protective Equipment (PPE)**

Suit up in PPE. Personal protective equipment, or PPE, is “equipment worn to minimize exposure to hazards that cause serious workplace injuries and illnesses,” according to OSHA. It can include gloves, safety glasses and shoes, earplugs or earmuffs, hard hats, respirators, coveralls, vests, or full-body suits, among other items. Get your team suited up for each job with the right safety equipment and keep your employees working safely.

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 November 3, 2021.
- B. Receive and file the Quarterly Report and Priority Project Status for July, August, September 2021.
- C. Concur with CEQA determination in City of Napa Resolution R2020-013, adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$2,104,200 and authorize Chair to sign the Improvement Agreement and Indemnification Agreement for the Napa Pipe Phase 1 Backbone Infrastructure.
- D. Approve the Project and concur with staff's determination that the 2022 Manhole Rehabilitation Project (CIP 20702) is categorically exempt.

8. REGULAR CALENDAR

- A. Receive presentation from staff on recycled water user agreement revisions and proposed renewal schedule, and provide direction.
- B. Introduce ordinance amending District Code relating to Section 2.01.010, compensation of Directors, reading Title and waiving First Reading.

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

- A. North Bay Watershed Association (11/05/21)

12. UPCOMING MEETINGS

- | NBWRA Board meeting - November 29, 2021
- | Regular Board meeting - December 1, 2021
- | North Bay Watershed Association Board meeting - December 3, 2021
- | Regular Board meeting - December 15, 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, December 1, 2021 at 4:00 P.M.