



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, February 16, 2022
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, by writing to Cheryl Schuh at 1515 Soscol Ferry Road, Napa, CA 94558, or by email to cschuh@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 5439 8186
<https://us02web.zoom.us/j/86354398186>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 863 5439 8186

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 - Let's talk about it - Distracted Driving**

The appeal of modern electronics can be a dangerous combination for drivers. They may be tempted to return phone calls or text message "tasks" that can create driving hazards. Studies show that drivers talking on cell phones performed more poorly than drunk drivers in maintaining a constant speed, keeping a safe distance from the vehicle in front, and performing normal driving tasks such as activating turn signals. Any activity that causes a driver to take his or her eyes off the road, hands off the wheel, or mind off what he or she is doing, can be dangerous. Some studies suggest that up to 80% of all crashes involve some type of driver inattention, and that between 15 and 20% of traffic fatalities are a result. And even though these numbers are startling, they may not reflect the true extent of inattention in the role of accidents, because it can be difficult to determine from police reports.

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 February 2, 2022.
- B. Reconfirm Findings (a), (b) and (d) of Resolution 21-021 Authorizing Remote Meetings Pursuant to Emergency Procedures under the Brown Act.
- C. Approve budget assumptions for FY 2022/23 budget development process and budget calendar.
- D. Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - APN 041-170-009 (3090 Browns Valley Road) - Browns Valley Road Reorganization - NapaSan Annexation 000044.
- E. Receive and file the Quarterly Report and Priority Project Status for October, November, December 2021.

8. REGULAR CALENDAR

- A. Receive presentation from Staff on NapaSan's new NPDES permit adopted February 9, 2022 by the Regional Water Quality Control Board.
- B. Adopt Resolution accepting completion and authorizing the General Manager to file the Notice of Completion at the Napa County Office of the Recorder for the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701).

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

- A. North Bay Watershed Association (2/04/22)

12. UPCOMING MEETINGS

- | NBWRA Board meeting - February 28, 2022
- | Regular Board meeting - March 2, 2022
- | North Bay Watershed Association meeting - March 4, 2022
- | Regular Board meeting - March 16, 2022

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer
Employee Organizations: Teamsters Local 315 - Rank & File Unit, Teamsters Local 315 Supervisors
Unit and AMPNSD 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, March 2, 2022 at 4:00 P.M.