



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA, HELD AND CONVENED AT SOSCOL RECYCLED WATER FACILITY ADMINISTRATION OFFICE, WEDNESDAY, OCTOBER 2, 2019 CALLED TO ORDER AT 5:07 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

PRESENT: JILL TECHEL, Chair; RYAN GREGORY, Vice-Chair; MARY LUROS, PETE MOTT and DAVID GRAVES, Directors. ALSO PRESENT: JEFF TUCKER, Director of Administrative Services/CFO, and JOHN BAKKER, Legal Counsel.

ABSENT: TIM HEALY, General Manager.

3. **REVIEW OF AGENDA:** No changes.

4. **PUBLIC COMMENT:** None.

5. **REGULAR CALENDAR:** None.

6. **LEGAL COUNSEL REPORT:** None.

7. **BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION:** None.

8. **ADJOURNMENT TO CLOSED SESSION:**

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN#: 057-010-036 and part of APN# 057-010-037 (Somky Ranch)  
Agency Negotiator: Jeff Tucker, Director of Administrative Services/CFO  
Negotiating Parties: Capbridge  
Under Negotiation: Price and terms of payment

9. **RECONVENE TO OPEN SESSION**

10. **REPORT FROM LEGAL COUNSEL ON CLOSED SESSION:**

Legal Counsel Bakker reported the Board took no reportable action in closed session.

11. **ADJOURNMENT: (5:27 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, October 16, 2019 at 4:00 p.m. to be held at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

**Respectfully submitted,**

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**Clerk of the Board**