



MINUTES OF THE REGULAR 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, NOVEMBER 20, 2019 CALLED TO ORDER AT 4:02 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

PRESENT: JILL TECHEL, Chair; RYAN GREGORY, Vice-Chair; DAVID GRAVES, MARY LUROS, and PETE MOTT, Directors. ALSO PRESENT: TIM HEALY, General Manager, and JOHN BAKKER, Legal Counsel.

ABSENT: None.

3. **REVIEW OF AGENDA:** No changes to the agenda.

4. **SAFETY MOMENT:** Director Mott read the safety topic on don't text and drive.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

- a. **MR 19-079:**
APPROVAL/CORRECTION OF MINUTES FROM THE REGULAR MEETING ON NOVEMBER 6, 2019.
- b. **Receive County of Napa Voucher Register dated 10/22/19 through 11/04/19.**
- c. **MR 19-080:**
AUTHORIZE THE SURPLUS AND SALE AT AUCTION OF VEHICLE #176 (2008 FORD ESCAPE).

Motion by LUROS, seconded by GRAVES, by the following vote:

AYES:	LUROS, GRAVES, MOTT, GREGORY, TECHEL
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

8. **REGULAR CALENDAR:**

- a. **Receive presentation from staff on the treatment of winery wastewater and provide direction regarding future winery wastewater hauling.**

Andrew Damron, Technical Services Director, gave a presentation on winery wastewater management, which included a background on current options available to wineries within NapaSan's service area, as well as an update on the future of winery wastewater hauling.

Damron explained available programs and processes through NapaSan, the differences between discharging vs hauling, alternative hauling options available to wineries, and the advantages and disadvantages of these various options.

Discussion was held on issues, concerns, and factors to consider on the future of winery wastewater treatment, along with staff's recommendation on ways to move forward and when to revisit this matter.

- b. **Consider attendance at the CASA Winter Conference in Indian Wells, CA on January 21 through January 23, 2020.**

Board held a brief discussion on attendance. Chair Techel confirmed unable to attend, and all other Board members were tentative.

9. **GENERAL MANAGER REPORT:** None.

10. **LEGAL COUNSEL REPORT:** None.

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

12. **UPCOMING MEETINGS:**

- a. Regular Board meeting – December 4, 2019 (Gregory to miss)
- b. North Bay Watershed Association meeting – December 6, 2019
- c. NBWRA Board Meeting – December 9, 2019 (rescheduled from October 28th)
- d. Regular Board meeting – December 18, 2019
- e. Regular Board meeting – January 15, 2020

13. **ADJOURNMENT (4:49 P.M.)**

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

Respectfully submitted,

Clerk of the Board