



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, DECEMBER 11, 2019 CALLED TO ORDER AT 10:02 AM.

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. **PUBLIC COMMENT:** None.

5. **REGULAR CALENDAR:** None.

6. **ADJOURNMENT TO CLOSED SESSION: 10:03 A.M.**

a. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Glenn Berkheimer and Tim Healy
Unrepresented employee: Director of Administrative Services/Chief Financial Officer

b. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Glenn Berkheimer and Tim Healy
Employee Organization: Association of Management Professionals of Napa Sanitation District

c. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: John Bakker
Unrepresented employee: General Manager

7. **RECONVENE TO OPEN SESSION: 11:16 A.M.**

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

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

9. **ADJOURNMENT 11:16 A.M.**

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, December 18, 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