



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, SEPTEMBER 16, 2020 CALLED TO ORDER AT 4:01 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

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

ABSENT: None.

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

4. **SAFETY MOMENT:** Director Graves read the safety topic – FEMA Preparedness.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

- a. **MR 20-051:**
APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON SEPTEMBER 2, 2020.
- b. **Receive County of Napa Voucher Register dated 8/18/20 through 8/31/20.**
- c. **MR 20-052:**
APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 315 – RANK & FILE UNIT COVERING THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2024.
- d. **MR 20-053:**
APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 315 – SUPERVISORY UNIT COVERING THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2024.
- e. **MR 20-054:**
CONCUR WITH CEQA DETERMINATION IN CITY OF NAPA RESOLUTION R2006-130, PREPARED AND ADOPTED BY THE CITY OF NAPA, LEAD AGENCY UNDER CEQA FOR THE DEVELOPMENT

PROJECT, SET BOND AMOUNT AT \$99,000; AND AUTHORIZE CHAIR TO SIGN THE IMPROVEMENT AGREEMENT FOR CECILE COURT SUBDIVISION.

- f. **MR 20-055:**
CONCUR WITH CEQA DETERMINATION IN CITY OF NAPA RESOLUTION R2006-184, PREPARED AND ADOPTED BY THE CITY OF NAPA, LEAD AGENCY UNDER CEQA FOR THE DEVELOPMENT PROJECT; SET BOND AMOUNT AT \$122,000; AND AUTHORIZE CHAIR TO SIGN THE IMPROVEMENT AGREEMENT AND INDEMNIFICATION AGREEMENT FOR LOS ROBLES SUBDIVISION.

- g. **RES. 20-017:**
ADOPT RESOLUTION AUTHORIZING EXECUTION OF QUITCLAIM DEED OF A PORTION OF TERRITORY APN 046-011-022 - FAIRVIEW PARK, NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA.

Motion by GREGORY, seconded by LUROS, by the following roll-call vote:

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

8. REGULAR CALENDAR:

- a. None.

9. GENERAL MANAGER REPORT: None.

10. LEGAL COUNSEL REPORT: None.

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION:

- a. Groundwater Sustainability Plan Advisory Committee (9/10/20): Director Graves reported that he attended the meeting. He indicated they are challenged with intricate topics.
- b. North Bay Watershed Association meeting – (9/11/20) – Vice-Chair Gregory attended the meeting wherein they had an update on re-oaking North Bay projects. They discussed where and how to replant oak trees and the best practices for their survival. He reported that this was Judy Kelly’s last meeting as Executive Director. The new Executive Director will be Andy Rodgers.

12. UPCOMING MEETINGS:

- a. North Bay Watershed Association meeting – October 2, 2020
- b. Regular Board meeting – October 7, 2020
- c. Regular Board meeting – October 21, 2020
- d. North Bay Watereuse Association meeting – October 26, 2020

13. **ADJOURNMENT TO CLOSED SESSION: (4:08 P.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 Representative: John Bakker

Unrepresented employee: General Manager

c. **CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6**

Agency Designated Representative: Glenn Berkheimer

Employee Organization: Association of Management Professionals of Napa Sanitation District

14. **RECONVENE TO OPEN SESSION: (4:43 P.M.)**

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

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

16. **ADJOURNMENT: (4:44 P.M.):**

Adjourn to Napa Sanitation District Regular Meeting on October 7, 2020 at 4:00 P.M. at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

Respectfully submitted,

Clerk of the Board