



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, THURSDAY, OCTOBER 29, 2020 CALLED TO ORDER AT 3: 33 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.

ABSENT: None.

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

4. **PUBLIC COMMENT:** None.

5. **REGULAR CALENDAR:** None.

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

7. **ADJOURNMENT TO CLOSED SESSION: (3:34 P.M.)**

a. Public Employee Performance Evaluation
Title; General Manager

b. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: John Bakker
Unrepresented employee: General Manager

Legal counsel Bakker reported he does not expect any reportable action in closed session.

8. **RECONVENE TO OPEN SESSION: (5:15 P.M.)**

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

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

10. **ADJOURNMENT: (5:15 P.M.):**

Adjourn to Napa Sanitation District Regular Meeting on November 4, 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