



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, JANUARY 20, 2021 CALLED TO ORDER AT 4:02 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

PRESENT: SCOTT SEDGLEY, Chair; RYAN GREGORY, Vice Chair; DAVID GRAVES (via Zoom - absent at roll call – present at 4:03 p.m.), PETE MOTT, and MARY LUROS (via Zoom), Directors. ALSO PRESENT: TIM HEALY, General Manager, and JOHN BAKKER, Legal Counsel.

ABSENT: None.

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

4. **SAFETY MOMENT:** Director Luros read the safety topic – Inauguration Month.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

a. **MR 21-006:**

APPROVAL OF THE MINUTES FROM THE REGULAR MEETING ON JANUARY 6, 2021.

b. **Receive County of Napa Voucher Register dated 12/22/20 through 1/04/21.**

c. **RES 21-001:**

ADOPT RESOLUTION ESTABLISHING TERMS AND CONDITIONS AND ORDERING ANNEXATION OF TERRITORY – APN 046-450-054 (NAPA VALLEY COLLEGE STUDENT HOUSING PROJECT) – MAGNOLIA DRIVE/STATE HIGHWAY 221 – NAPASAN ANNEXATION 000037.

Motion by GRAVES, seconded by MOTT, by the following roll-call vote:

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

8. **REGULAR CALENDAR:**

- a. **MR 21-007:**
APPROVE PROPOSITION 218 NOTICES, THE INFORMATIONAL BROCHURE DOCUMENTS, AND AUTHORIZE STAFF TO PROCEED WITH THE PRINTING AND MAILING PROCESS; AND SET PROPOSITION 218 HEARING FOR WEDNESDAY, MARCH 31, 2021 AT 6:00 P.M.

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

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

Stephanie Turnipseed gave an update on the rate modification and Proposition 218 process. She discussed the timeline for printing and mailing the notices, as well as the outreach timeline and planned activities. The draft Prop. 218 notices and brochure were reviewed and discussed with the Board. The notices will be in both English and Spanish.

Ms. Turnipseed commented on the talking points for the Board and asked that feedback be sent via email. She reviewed the stakeholder engagement groups that have already been or will be contacted. Board and staff held discussion and made comments. The Board approved setting the Proposition 218 hearing for Wednesday, March 31, 2021 at 6:00 p.m.

- b. **Receive status on the Browns Valley Trunk (CIP 14703) and the West Napa Pump Station (17711) Projects for the month of December 2020.**

Andrew Damron, Technical Services Director, gave an update on the Browns Valley Trunk and West Napa Pump Station projects. He reported on the highway crossing and contracts status. Damron reviewed the schedule of the projects and activities completed in the month of December, as well as upcoming and ongoing activities and outreach activities. Damron commented on change orders that are in process. Board and staff held discussion.

9. **GENERAL MANAGER REPORT:**

- a. General Manager Healy reported that the NPDES annual Permit fees are \$89,364, as well as other permit fees that NapaSan pays annually. These fees total \$175,076.
 b. Healy reported on recycled water for calendar 2020. He reported that 3,100 AF of recycled water was sold, with only 2,500 AF discharged to the Napa River. In past years, 20-25% of the wastewater was recycled with the remainder discharged to the Napa River. In 2020, the percent of water recycled increased to 55%.

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

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11. **BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION:**

- a. North Bay Watershed Association meeting (1/08/21) – Vice-Chair Gregory reported the meeting was canceled.
- b. Groundwater Sustainability Plan Advisory Committee (GSPAC) (1/14/21) - Director Graves reported on the meeting.

12. **UPCOMING MEETINGS:**

- a. Finance Committee meeting – January 21, 2021
- b. CASA Virtual Conference – January 27-28, 2021
- c. Regular Board meeting – February 3, 2021
- d. North Bay Watershed Association meeting – February 5, 2021
- e. Regular Board meeting – February 17, 2021

13. **ADJOURNMENT TO CLOSED SESSION: (4:49 P.M.):**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: Raja Development Corp. et al. v. Napa Sanitary District, Napa Superior Court Case No. 19CV000682

14. **RECONVENE TO OPEN SESSION: (5:20 P.M.)**

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

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

16. **ADJOURNMENT (5:20 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on February 3, 2021 at 4:00 P.M. at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

Respectfully submitted,

Clerk of the Board