



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, APRIL 21, 2021 CALLED TO ORDER AT 4:00 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

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

ABSENT: None.

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

4. **SAFETY MOMENT:** Director Lueros read the safety topic – Work Zone Awareness.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

- a. **MR 21-036:**  
**APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MARCH 31, 2021.**
- b. **MR 21-037:**  
**APPROVAL OF MINUTES FROM THE REGULAR MEETING ON APRIL 7, 2021.**
- c. **Receive County of Napa Voucher Register dated 3/23/20 through 4/05/21.**
- d. **MR 21-038:**  
**AUTHORIZE GENERAL MANAGER TO EXECUTE THE ACCESS AND INDEMNIFICATION AGREEMENT WITH THE NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA) FOR THE NVTA BUS MAINTENANCE FACILITY PROJECT.**

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

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

ABSENT: NONE  
ABSTAIN: NONE

8. **REGULAR CALENDAR:**

- a. **Provide Direction to staff on NapaSan’s mission, vision, values, goals and strategies for the 2021 Strategic Plan Update.**

General Manager Healy and consultant Larry Bienati, Ph.D. presented information to the Board on NapaSan’s mission, vision, values and goals for the 2021 Strategic Plan Update. Dr. Bienati reviewed the process he undertook to prepare for the strategic planning workshop. General Manager Healy reviewed NapaSan’s accomplishments from the 2019 Strategic Plan. Dr. Bienati commented that NapaSan completed over 90% of the goals/projects in the 2019 Strategic Plan, which is over and above the normal trend of 30-50%.

Staff, Dr. Bienati and the Board reviewed and held discussion on each of the seven goals contained in the Strategic Plan. The Board directed staff to update the 2021 Strategic Plan document as discussed during the workshop. The final Strategic Plan document will be presented to the Board for review and approval at a future meeting.

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

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

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

- a. NBWRA Board meeting (4/19/21) – Chair Sedgley attended the virtual meeting. Discussion was held on Phase II and the desire to keep the group together. He reported that the annual fees would be increasing to \$10,000.
- b. GSPAC Board meeting (4/08/21) – Director Graves attended the virtual meeting. He reported the draft groundwater plan would be presented the first part of November 2021.

12. **UPCOMING MEETINGS:**

- a. Long Term Planning Committee meeting – April 22, 2021
- b. Regular Board meeting – May 5, 2021
- c. GSPAC Board meeting – May 13, 2021
- d. North Bay Watershed Association meeting – May 7, 2021
- e. Regular Board meeting – May 19, 2021

13. **ADJOURNMENT (6:33 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on May 5, 2021 at 4:00 P.M. at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

**Respectfully submitted,**

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**Clerk of the Board**