



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, AUGUST 4, 2021 CALLED TO ORDER AT 4:43 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

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

ABSENT: None.

3. **PUBLIC COMMENT:** None.

4. **CONSENT CALENDAR:**

a. None.

5. **REGULAR CALENDAR:**

a. None.

6. **ADJOURN TO CLOSED SESSION:**

a. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
Agency designated representatives: Glenn Berkheimer
Employee Organization: Teamsters Local 315 – Rank & File Unit/Supervisors Unit

b. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
Agency designated representative: Glenn Berkheimer
Employee Organization: Employee Association: Association of Management Professionals of Napa Sanitation District Unit

7. **RECONVENE TO OPEN SESSION: (4:55 P.M.)**

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

Legal Counsel reported the Board took no reportable action in Closed Session.

9. **ADJOURNMENT (4:55 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on September 1, 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