



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, FEBRUARY 16, 2022 CALLED TO ORDER AT 4:00 PM.

DRAFT

1. **OPEN SESSION:**

2. **ROLL CALL:**

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

ABSENT: None.

3. **REVIEW OF AGENDA:** General Manager Healy requested that item 7D be removed from the agenda. The item will be brought back at a future meeting.

4. **SAFETY MOMENT:** Chair Sedgley read the safety topic – Distracted Driving.

5. **PUBLIC COMMENT:** None.

6. **SPECIAL PRESENTATIONS:** None.

7. **CONSENT CALENDAR:**

a. **MR 22-014:**
APPROVAL OF MINUTES FROM THE REGULAR MEETING ON FEBRUARY 2, 2022.

b. **MR 22-015:**
RECONFIRM FINDINGS (A), (B) AND (D) OF RESOLUTION 21-021 AUTHORIZING REMOTE MEETINGS PURSUANT TO EMERGENCY PROCEDURES UNDER THE BROWN ACT.

c. **MR 22-016:**
APPROVE BUDGET ASSUMPTIONS FOR FY 2022/23 BUDGET DEVELOPMENT PROCESS AND BUDGET CALENDAR.

d. **Item removed from the Consent Calendar.**

e. **Receive and file the Quarterly Report and Priority Project Status for October, November and December, 2021.**

Motion by GREGORY, seconded by GRAVES, by the following vote:

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

8. **REGULAR CALENDAR:**

- a. **Receive presentation from staff on NapaSan’s new NPDES permit adopted February 9, 2022 by the Regional Water Quality Control Board.**

Tim Healy, General Manager, introduced consultant Monica Oakley. Ms. Oakley gave a presentation to the Board on the highlights of NapaSan’s new NPDES (National Pollutant Discharge Elimination System) Permit that was adopted by the Regional Water Quality Control Board on February 9, 2022. She reported the permit effective date is April 1, 2022 and will expire on March 31, 2027.

Ms. Oakley reviewed the notable changes from NapaSan’s previous permit, including the constituents with effluent limits and monitoring frequency changes. She reported that some of the changes in the new permit will result in significant savings to the District. The successful NPDES permit adoption was a team effort between NapaSan staff and Ms. Oakley. The Board and staff held discussion.

- b. **RES 22-002:
ADOPT RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT ACCEPTING COMPLETION AND DIRECTING GENERAL MANAGER TO FILE NOTICE OF COMPLETION FOR THE 66-INCH TRUNK SEWER REHABILITATION PROJECT (CIP 19701).**

Motion by GREGORY, seconded by GRAVES, by the following vote:

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

Karl Ono, Associate Engineer, gave a presentation on the completion of the 66-inch trunk sewer main rehabilitation project. The project scope included structural rehabilitation (CIPP) of 1.3 miles of trunk main south of Kaiser Road. Ono reviewed the background and condition of the pipeline prior to the project, and the construction process which included a 2.2 mile bypass line, excavation work and approximately 7,100 feet of CIPP pipe lining.

Ono reviewed the project costs and change order summary (7.5% of original contract). The total project contract cost with change orders is \$6,040,840. Change order costs included installation of an additional manhole replacement, cure water filtration, additional trail restoration work, pipeline length discrepancies and additional bypass trenching. Ono reviewed lessons learned on the project and upcoming efforts relating to the trunk sewer line, including a phase II project from

Imola Avenue to Kaiser Road (1.65 miles) slated for construction in 2028/29. Ono reported that the project will be featured at the 2022 NASTT No-Dig Show in Minneapolis, Minnesota. The Board and staff held discussion.

9. **GENERAL MANAGER REPORT:** None.
10. **LEGAL COUNSEL REPORT:** None.
11. **BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION:** None.
12. **UPCOMING MEETINGS:**
 - a. NBWRA Board meeting – February 28, 2022
 - b. Regular Board meeting – March 2, 2022
 - c. North Bay Watershed Association meeting – March 4, 2022
 - d. Regular Board meeting – March 16, 2022
13. **ADJOURNMENT TO CLOSED SESSION (4:40 P.M.):**
 - a. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: Teamsters Local 315 – Rank & File Unit, Teamsters Local 315 Supervisors Unit, and AMPNSD Unit
14. **RECONVENE TO OPEN SESSION (5:13 P.M.)**
15. **REPORT FROM LEGAL COUNSEL ON CLOSED SESSION:**

Legal Counsel Hundley reported the Board took no reportable action in closed session.
16. **ADJOURNMENT (5:13 P.M.)**

Adjourn to Napa Sanitation District Regular meeting on March 2, 2022 at 4:00 P.M. at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

Respectfully submitted,

Clerk of the Board