



AGENDA

1515 Soscol Ferry Road, Napa, CA 94558
(707) 258-6000

Director Mary Luros City of Napa Council Member	Director Peter Mott City of Napa Appointee	Director David Graves County of Napa Appointee	Vice-Chair Ryan Gregory County of Napa Supervisor	Chair Jill Techel City of Napa Mayor
		FINANCE COMMITTEE MEMBER	FINANCE COMMITTEE MEMBER	

John Bakker
Legal Counsel

Timothy Healy
General Manager

Cheryl Schuh
Board Secretary

FINANCE COMMITTEE MEETING

Thursday, April 2, 2020

9:00 A.M.

1515 Soscol Ferry Road, Napa, CA 94558

ANNOUNCEMENT

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, STATE AND CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), THIS MEETING CAN BE VIEWED LIVE VIA ZOOM. THERE WILL BE LESS THAN FIVE (5) SEATS IN THE MEETING ROOM AT NAPA SANITATION DISTRICT.

THE MEETING CAN BE VIEWED VIA ZOOM AT THE FOLLOWING LINK:

Join Zoom Meeting
<https://zoom.us/j/335910026>
Meeting ID: 335 910 026

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 335 910 026

Members of the public are encouraged to participate in the meeting by submitting written comments electronically. Comments submitted in-person will be delivered to the Board of Directors by staff. Public comments will be accepted until the Chair closes public comment for each item during the meeting, distributed to the Board of Directors, and included in the record.

Submit Public Comments

Via Email: cschuh@napasan.com

1. ROLL CALL**2. REVIEW OF AGENDA****3. PUBLIC COMMENT PERIOD (three minute per person limitation)**

Pursuant to Section 54954.3 of the Brown Act, this is the time allotted for the public to address the Board on any subject relevant to the District that is: a) items not on the agenda, and b) items on the agenda for which a separate public hearing is neither required nor scheduled.

The Board can take no action unless the item is on the agenda. However, Board members may briefly respond to statements made or questions posed by the public, ask for clarification from staff, refer the matter to staff, or request staff to report back on the matter.

4. REGULAR SESSION

- A. Discuss and provide direction to staff on the proposed Fiscal Year 2020/21 Operating Budget.

- B. Provide direction to staff on whether to make an additional pension payment to CalPERS from salary savings in FY 2019/20, savings realized from refinancing debt, and a reduction in the annual minimum contribution as a result of paying off the Tier 1 "side fund".

5. FUTURE AGENDA ITEMS**6. ADJOURNMENT**

If a citizen wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the public discussion of the item, or in written correspondence delivered to the Napa Sanitation District, at, or prior to action being taken by the Board. Napa Sanitation District encourages and appreciates interest in their meetings. Assisted listening devices are available for the hearing impaired from the Secretary of the Board. If an ASL interpreter or any other special arrangement is required, please provide the Secretary of the Board with 48 hours notice by calling 258-6000 (253-6088TDD) or writing to Cheryl Schuh at 1515 Soscol Ferry Road, Napa, CA 94558.