



AGENDA

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

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| 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 Scott Sedgley 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
1515 Soscol Ferry Road, Napa, CA
Monday, January 24, 2022
1:30 P.M.

ANNOUNCEMENT:

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

Info for Agenda:

Join Zoom Meeting
 Meeting ID: 870 4737 6632
<https://us02web.zoom.us/j/87047376632>

Dial by your location
 +1 669 900 6833 US (San Jose)
 Meeting ID: 870 4737 6632

Members of the public are encouraged to participate in the meeting by submitting written comments electronically. Any member of the public may submit a written comment to the Board Clerk before or during the meeting by sending it to the Board Clerk via email. 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 to Board Clerk at:

cschuh@napasan.com

1. ROLL CALL**2. REVIEW OF AGENDA****3. PUBLIC COMMENT PERIOD (five 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.

The public may address the Board on each agenda item during the Board's consideration of that item.

4. REGULAR SESSION

- A. Review and discuss the FY 2022/23 budget schedule and process, and provide input and general direction to staff regarding the budget assumptions and development.

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.

Posted: January 20, 2022