



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, THURSDAY, JUNE 25, 2020 CALLED TO ORDER AT 3:32 PM.

1. **OPEN SESSION:**

2. **ROLL CALL:**

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

ABSENT: None.

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

4. **PUBLIC COMMENT:** None.

5. **ADJOURNMENT TO CLOSED SESSION: (3:33 P.M.):**

a. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Glenn Berkheimer and Tim Healy

Unrepresented employee: Director of Administrative Services/Chief Financial Officer

b. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: John Bakker

Unrepresented employee: General Manager

c. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6

Agency Designated Representative: Glenn Berkheimer

Employee Organization: Teamsters Local 315 – Rank & File Unit

d. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6

Agency Designated Representative: Glenn Berkheimer

Employee Organization: Teamsters Local 315 – Supervisors Unit

e. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6

Agency Designated Representative: Glenn Berkheimer

Employee Organization: Association of Management Professionals of Napa Sanitation District

6. **RECONVENE TO OPEN SESSION: (3:52 P.M.)**

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

Legal Counsel Bakker reported the Board took no reportable action in closed session.

8. **ADJOURNMENT (3:52 P.M.)**

Adjourn to Napa Sanitation District Regular Meeting on July 15, 2020 at 4:00 P.M. at the Napa Sanitation District Administration Building, 1515 Soscol Ferry Road, Napa, California.

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CHAIR

ATTEST:

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Clerk of the Board