



AGENDA

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

<u>Chair</u>	<u>Vice-Chair</u>	<u>Director</u>	<u>Director</u>	<u>Director</u>
Jill Techel Mayor City of Napa	Keith Caldwell Supervisor County of Napa	Peter Mott Councilmember City of Napa	Charles Gravett, III Public Appointee City of Napa	David Graves Public Appointee County of Napa

Tim Healy
General Manager

Cheryl Schuh
Board Secretary

John Bakker
Legal Counsel

REGULAR MEETING **Wednesday, March 2, 2016** **1515 SOSCOL FERRY ROAD**

GENERAL INFORMATION

The Board of Directors meets the first and third Wednesdays of the month at 4:00 P.M. at 1515 Soscol Ferry Road, Napa, California. Napa Sanitation District encourages and appreciates interest in their meetings.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available from the Secretary of the Board. Requests for disability-related modifications or accommodations, aids or other special arrangements or services may be made by contacting the Board Secretary's office no less than 72 hours prior to the meeting date by calling (707) 258-6000 (253-6088TDD), by writing to Cheryl Schuh at 1515 Soscol Ferry Road, Napa, CA 94558, or by email to *cschuh* at *napasan.com*.

Any writing that is a public record relating to a Board open session agenda item which is distributed less than 72 hours prior to the meeting shall be available for public inspection at the District Offices at 1515 Soscol Ferry Road, Napa, CA.

If a citizen wishes to challenge the nature of actions taken by the Board of Directors 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 during or prior to the action being taken by the Board.

In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

1. OPEN SESSION - 4:00 PM**2. ROLL CALL****3. REVIEW OF AGENDA****4. SAFETY MOMENT - Poison Prevention Month**

March 20th–26th is National Poison Prevention week: Since 1962, the President of the United States has proclaimed the third week of March as National Poison Prevention Week to raise awareness about the dangers of poisoning. Poison centers across the country receive over ten thousand poison exposure calls a day. Even though children younger than 6 account for half of all the poison exposure calls, adults account

for 92 percent of all poison-related deaths. You can contact the poison centers by dialing their toll-free number (800-222-1222) from anywhere in the nation and be connected with poison control professionals to assist you. Utilize this week to focus on the importance of poison prevention. For useful tools and information visit The American Association of Poison Control Centers website at www.aapcc.org.

The District is Lost-Time Accident Free Since April 15, 2015.

5. 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 not on the agenda. The Board can take no action on your subject, but Boardmembers 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.

6. SPECIAL PRESENTATIONS**A. 4:00 PM**

Presentation of Award for "2016 Project of the Year" for the Influent Pump Station Project from the American Public Works Association, Northern California Chapter.

7. CONSENT CALENDAR

A. Approval/Correction of Minutes from the Regular Meeting on February 17, 2016.

B. Receive County of Napa Voucher Register Dated 2/02/16 through 2/15/16.

C. Authorize the General Manager to sign a Consent to Assignment of Lease from Napa LH I, LLC, to Marriott International, Inc. for the Somky property, and to execute any associated documents necessary to facilitate the Assignment of Lease.

- D. Accept the Chesapeake Village (aka River Park Townhomes) Sanitary Sewer Improvements for Maintenance and Operation and Release Financial Security.
- E. Concur with CEQA determination in City of Napa Resolution R2014-142, prepared and adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$126,130; and authorize Chair to execute the Improvement Agreement for the Wine Country Cottages Subdivision.
- F. Authorize General Manager to execute Amendment 01 to Utility Agreement with the State of California Department of Transportation (CalTrans) for sewer improvements associated with the Sarco Creek Bridge Replacement Project.
- G. Approve the Project, concur with Staff's determination that the Project is categorically exempt, and authorize the General Manager to issue Notice Inviting Bids for the ACP Lining Project No. 1B (CIP 15721).
- H. Receive General Manager's Report for January, 2016.

8. REGULAR CALENDAR

- A. Introduce ordinance amending the District Code to set the maximum sewer service charges for the next five years, reading Title and waiving First Reading.
- B. Adopt Resolution Accepting Completion and Directing General Manager/District Engineer to file Notice of Completion at the Office of the Recorder, Napa County, California for the MST Recycled Water Pipeline Project (CIP 14726).
- C. Adopt Resolution Accepting Completion and Directing General Manager/District Engineer to file Notice of Completion at the Office of the Recorder, Napa County, California for the MST Recycled Water Project Booster Pump Station No. 1(CIP 14726).
- D. Receive presentation from Staff on chloride levels in collection system, discuss, and provide direction to Staff.
- E. Discuss potential for NBWRA to expand its scope and membership, and provide direction to the NBWRA Representative regarding scope, membership, and Napa Sanitation District's Phase 2 projects.

- F. Discuss Appointment of Board Members to District Committee's.

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

12. UPCOMING MEETINGS

- | North Bay Watershed Association meeting - March 4, 2016
- | Regular Board meeting - March 16, 2016 at 6:00 PM - Prop. 218 Hearing at NVUSD Board Room
- | NBWRA Board meeting - March 28, 2016
- | North Bay Watershed Association meeting - April 1, 2016
- | Regular Board meeting - April 6, 2016
- | Regular Board meeting - April 20, 2016

13. ADJOURN TO CLOSED SESSION (If necessary)

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 60-day Notice of Violations and Intent to File Suit under the Clean Water Act from California River Watch dated February 15, 2016

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case

14. RECONVENE TO OPEN SESSION

15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, March 16, 2016 at 6:00 P.M. at Napa Valley Unified School District Board Room.