



AGENDA

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

<u>Chair</u> Jill Techel Mayor City of Napa	<u>Vice-Chair</u> Keith Caldwell Supervisor County of Napa	<u>Director</u> Peter Mott Councilmember City of Napa	<u>Director</u> Charles Gravett, III Public Appointee City of Napa	<u>Director</u> David Graves Public Appointee County of Napa
Tim Healy General Manager		Cheryl Schuh Board Secretary		John Bakker Legal Counsel

REGULAR MEETING
Wednesday, May 18, 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 - Motorcycle Safety Month**

Over 4,900 motorcyclists were killed in 2012 - a 7% increase from 2011. May is the National Highway Traffic Safety Administration's Motorcycle Safety month. All motorists are reminded to safely "share the road" with motorcycles and to be extra alert to help keep motorcyclists safe. Additionally, motorcyclists are reminded to make themselves visible to other motorists and to ride smart and sober. For more information on helping to keep motorcyclists safe please visit nhtsa.gov.

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

5. 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 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 on California Water Environment Association (CWEA) awards received by Napa Sanitation District.

7. CONSENT CALENDAR

- A. Approval/Correction of Minutes from the Regular Meeting on May 4, 2016.
- B. Receive County of Napa Voucher Register Dated 4/19/16 through 5/02/16.
- C. 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 Prioritized Rehabilitation Project Phase 1 - South Trunk (CIP 17704).
- D. Receive and file the Quarterly Report and Priority Project Status for January, February, March 2016.

8. REGULAR CALENDAR

- A. Reject bid protest from Aztec Consultants; Award construction contract for the Aeration Basin Diffusers, Instrumentation & Controls Project (CIP 15713) to Spiess Construction Co., Inc. in the amount of \$1,176,000; Authorize the General Manager to execute the Agreement with the Contractor and issue the Notice to Proceed, when appropriate.
- B. Consideration of Proposed FY 2016/17 Capital Project Appropriation Request and Update of FY16/17 - FY25/26 Ten-Year Capital Improvement Plan.
- C. Adopt resolution accepting completion and directing the General Manager/District Engineer to file Notice of Completion at the Office of the Recorder, Napa County, California for the Soscol Recycled Water Pump Station North-South Split Project (CIP 14727).

9. GENERAL MANAGER REPORT**10. LEGAL COUNSEL REPORT****11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION**

- A. North Bay Watershed Association (5/06/16)

12. UPCOMING MEETINGS

- | Regular Board meeting - June 1, 2016
- | North Bay Watershed Association meeting - June 3, 2016
- | Regular Board meeting - June 15, 2016
- | Regular Board meeting - July 13, 2016

13. ADJOURN TO CLOSED SESSION (If necessary)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN # 003-144-009-000 (1210 West Street, Napa)
Agency Negotiator: Tim Healy, General Manager
Negotiating Parties: City of Napa
Under Negotiation: Price and terms of payment
- 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
Facts and circumstances: Correspondence from Michael Durkee to District Counsel, dated March 16, 2016

C. 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

14. RECONVENE TO OPEN SESSION

15. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, June 1, 2016 at 4:00 P.M.