



AGENDA

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

<u>Chair</u> Jill Techel Mayor City of Napa	<u>Vice-Chair</u> Ryan Gregory Supervisor County of Napa	<u>Director</u> Peter Mott Councilmember City of Napa	<u>Director</u> Mary Luros Public Appointee City of Napa	<u>Director</u> David Graves Public Appointee County of Napa
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Tim Healy
General Manager

Cheryl Schuh
Board Secretary

John Bakker
Legal Counsel

REGULAR MEETING
Wednesday, May 17, 2017
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 - Responsible Driving**

With the weather warming up and summer just around the corner, we are seeing a pickup in outdoor activities such as cook outs, Fairs, and music festivals. With the "Bottle Rock" event coming to Napa this is a good opportunity to remind ourselves to be responsible when drinking. It is never a good idea to drink and drive. It is important to always have a plan, whether it be placing the business card of a local taxi company in your purse or wallet, having a designated driver in your party, or a person you can call to come pick you up. In the month of January the Napa County Register reported over 68 DUI arrests with 63 convictions, that's 2 DUI convictions a day. Those are some sobering numbers to think about. Have fun this summer and enjoy all that the area has to offer, just please remember to drink responsibly.

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**7. CONSENT CALENDAR**

- A. Approval/Correction of Minutes from the Regular Meeting on May 3, 2017.
- B. Receive County of Napa Voucher Register Dated 4/18/17 through 5/1/17.
- C. Adopt resolution fixing a fair and equitable capacity charge for eligible buildings with existing permitted industrial users.
- D. Approve the 12kV Improvements Project (CIP 16714) and concur with Staff's CEQA determination that project is Categorically Exempt.
- E. Authorize the Technical Services Director to execute an Industrial User Permit and authorize the General Manager to execute a Payment Plan Agreement for Sewer Service Charges with Gustavo Wine.

- F. Approve the Project and concur with Staff's determination that the Project is Categorically Exempt for the 2017 SSMH Adjustment Project (CIP 13702).
- G. Receive and file the Quarterly Report and Priority Project Status for January, February, March 2017.

8. REGULAR CALENDAR

- A. Consideration of Proposed FY 2017/18 Capital Project Appropriation Request and Update of FY17/18 - FY26/27 Ten-Year Capital Improvement Plan.
- B. Adopt resolution accepting completion and authorizing the General Manager to file Notice of Completion at the Office of the Recorder, Napa County, California for the Aeration Basin Diffusers, Instrumentation & Controls Project (CIP 15713).
- 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 Upper Lateral Rehabilitation - Basin L (Pilot#2) (CIP 17702).

9. GENERAL MANAGER REPORT

10. LEGAL COUNSEL REPORT

11. BOARD OF DIRECTORS REPORTS/GENERAL DISCUSSION

12. ADJOURN TO CLOSED SESSION (If necessary)

- A. 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

13. RECONVENE TO OPEN SESSION

14. REPORT FROM LEGAL COUNSEL ON CLOSED SESSION

15. UPCOMING MEETINGS

- | NBWRA Board meeting - May 22, 2017
- | North Bay Watershed Association meeting - June 2, 2017
- | Regular Board meeting - June 7, 2017
- | Regular Board meeting - June 21, 2017

16. ADJOURNMENT

Adjourn to Napa Sanitation District Regular Meeting on Wednesday, June 7, 2017 at 4:00 P.M.