



AGENDA

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

<u>Chair</u> Scott Sedgley Mayor City of Napa	<u>Vice-Chair</u> Ryan Gregory Supervisor County of Napa	<u>Director</u> Mary Luros Council Member City of Napa	<u>Director</u> Peter Mott Public Appointee City of Napa	<u>Director</u> David Graves Public Appointee County of Napa
Timothy Healy President	Cheryl Schuh Board Secretary	Vacant Treasurer	John Bakker Legal Counsel	

**NAPA SANITATION DISTRICT
SPECIAL MEETING
WEDNESDAY, AUGUST 4, 2021 at 4:00 P.M.
1515 SOSCOL FERRY ROAD
NAPA, CA**

ANNOUNCEMENT:

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

Join Zoom Meeting

Meeting ID: 874 8867 0158
<https://us02web.zoom.us/j/87488670158>
Dial by your location

+1 669 900 6833 US (San Jose)
Meeting ID: 874 8867 0158

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 Board Clerk at:

cschuh@napasan.com

1. **ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (three minutes 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. Presentation of the item will include, in the following order, introduction by staff, explanation by consultant (if applicable), input by Legal Counsel, **public input and comment (3 minute limitation)**, discussion by Board and decision by Board.

3. **CONSENT CALENDAR:**
4. **REGULAR AGENDA ITEMS**
5. **ADJOURN TO CLOSED SESSION**
 - A. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer
Employee Organization: Teamsters Local 315 – Rank and File Unit/Supervisors Unit
 - B. CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: Association of Management Professionals of Napa Sanitation District Unit
6. **RECONVENE TO OPEN SESSION**
7. **REPORT FROM LEGAL COUNSEL ON CLOSED SESSION**
8. **ADJOURNMENT**

Adjourn to Napa Sanitation District Regular Meeting on September 1, 2021 at 4:00 P.M.

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: August 3, 2021 at the Napa Sanitation District Administration Office



Cheryl Schuh, Board Secretary

This page intentionally left blank.