



Agenda Date: 1/11/2017
Agenda Placement: 71

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer

REPORT BY: Matthew Lemmon, Associate Engineer - 707-258-6004

SUBJECT: Make Environmental Determination and Ratify Project Approval for the Recycled Water Reservoir Improvements Project (CIP 16716)

RECOMMENDATION

Concur with the recommended mitigations and CEQA determination that by implementing specific mitigation measures the project's impacts would be reduced to a less-than-significant level per Section 15064 (f) of the CEQA Guidelines, ratify project approval, and adopt resolution for the Recycled Water Reservoir Improvements Project (CIP 16716).

EXECUTIVE SUMMARY

The District stores treated recycled water in two reservoirs located to the east of the headworks building. The reservoirs currently store a combined volume of approximately 6.5 million gallons and provide reliability during periods of peak demand. Filling the reservoirs to their maximum capacity of approximately 9.5 million gallons results in leaking around the perimeter wall which limits the ability to meet peak demands. This project will install reservoir liners to increase the useful volume of the reservoirs and provide approximately 3 million gallons of additional treated water storage. The additional storage will provide increased reliability during periods of peak demand. Construction of the project is anticipated to occur during the winter of 2017/2018.

SMB Environmental, Inc. performed an Initial Study / Mitigated Negative Declaration (IS/MND) which was submitted to the State Clearinghouse on November 17, 2016 for a 30-day public review period that ended on December 16, 2016. Staff received a letter from the State dated December 19th, 2016 acknowledging that the IS/MND is in compliance with the State Clearinghouse review requirements for draft environmental documents pursuant to CEQA.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

SMB Environmental, Inc. performed an initial study and determined that through implementation of specific mitigation measures the project would have impacts at the less-than-significant level as specified in Section 15064 (f) of the CEQA Guidelines. If the Board concurs with this determination, staff will file the Notice of Determination with the Napa County Recorder.

BACKGROUND AND DISCUSSION

Staff is applying for Green Project Reserve funding through the State Water Resources Control Board which would partially fund this project. Environmental review of the project is a requirement of the application.

SUPPORTING DOCUMENTS

- A . IS/MND
- B . Notice of Determination
- C . State Clearinghouse Letter
- D . Resolution

Napa Sanitation District: Approve

Reviewed By: Timothy Healy