



Agenda Date: 11/15/2017  
Agenda Placement: 8B

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

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

**REPORT BY:** Andrew Damron, Technical Services Director - 707-258-6000

**SUBJECT:** Receive Presentation from Staff and Provide Direction on the Schedule for the Browns Valley Trunk Project (CIP 14703)

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### **RECOMMENDATION**

Receive presentation from staff and provide direction on the schedule for the Browns Valley Trunk Project (CIP 14703).

### **EXECUTIVE SUMMARY**

Recent information from the State Water Board on the status of SRF funding for the Browns Valley Trunk Project required NapaSan to evaluate funding options and project schedule. Staff will provide a presentation for Board consideration.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy