



Agenda Date: 12/12/2017  
Agenda Placement: 8A

## 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:** Appeal of NapaSan Requirements on Development of 1031 McKinstry Street

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### **RECOMMENDATION**

Receive presentation from staff, appeal from development team, and provide direction on development of 1031 McKinstry Street.

### **EXECUTIVE SUMMARY**

During Public Comment at the NapaSan Board meeting on December 6, 2017, Katie Shaffer, Suzanne Truchard, and Andrew Siegal requested the Board consider project requirements for the proposed project located at 1031 McKinstry Street.

NapaSan's appeal hearing procedure is attached.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Agreement

B . Appeal Procedure

Napa Sanitation District: Approve

Reviewed By: Timothy Healy