Napa Sanitation District
Board Agenda Letter

TO: Honorable Board of Directors
FROM: Healy, Timothy - General Manager
       NS - Technical Services/Engineer
REPORT BY: Jennifer Johnson, Associate Engineer - 707-258-6000
SUBJECT: Make Environmental Determination and Approve the Influent Pump Station Expansion Project (CIP 13724)

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 and approve the Influent Pump Station Expansion Project (CIP 13724).

EXECUTIVE SUMMARY
The Influent Pump Station Expansion Project is recommended in the Wastewater Treatment Plant Master Plan (WWTP MP). The existing influent pump station does not have the capacity to pump the projected peak hour wet weather flows (PHWWF). The project will construct a new underground influent pump station adjacent to the existing influent pump station and demolish the existing pump station once the new pump station is operational. The new influent pump station will have a reliable capacity of 60 MGD which will meet the projected PHWWF.

HDR performed an Initial Study / Mitigated Negative Declaration (IS/MND) which was submitted to the State Clearinghouse on October 30, 2012 for a 30-day public review period that ended on November 28, 2012. Staff anticipates the State to provide a letter on November 29th acknowledging that the IS/MND is in compliance with the State Clearinghouse review requirements for draft environmental documents pursuant to CEQA.

Staff is requesting the Board to concur with the recommended mitigations and CEQA determination and to approve the project. In order for this project to be included in the upcoming bond sale, a CEQA determination must be made for this project prior to the issuance of certificates of participation.
FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

HDR 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

None.

SUPPORTING DOCUMENTS

A . IPS IS/MND
B . IPS Notice of Determination

Napa Sanitation District:  Approve
Reviewed By: Timothy Healy