



Agenda Date: 2/15/2017
Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

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

REPORT BY: Robin D. Gamble, Asset Manager - (707) 258-6031

SUBJECT: Receive Presentation on Project Update, Make Environmental Determination, and Approve the Browns Valley Trunk Project (CIP 14703)

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 15070 (b) of the CEQA Guidelines, approve project, and adopt resolution for the Napa Sanitation District Browns Valley Trunk Project (CIP 14703).

EXECUTIVE SUMMARY

GHD performed an Initial Study / Mitigated Negative Declaration (IS/MND) which was submitted to the State Clearinghouse on November 10, 2016 for a 30-day public review period that ended on December 9, 2016 for the Browns Valley Trunk Project which includes both the pipeline and upgrades to the West Napa Pump Station. The State provided a letter on December 12, 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

GHD performed an initial study and determined that, through implementation of specific mitigation measures, the

project would have impacts at the less-than-significant level. CEQA instructs that a mitigated negative declaration (NMD) shall be adopted to that effect (Pub. Res. Code §21080(c); 14 Cal. Code Regs. §15070(b)). If the Board concurs with this determination, staff will sign and file the Notice of Determination with the Napa County Recorder.

BACKGROUND AND DISCUSSION

In 2014, GHD performed an alignment study for the pipeline and looked at several different alignment options. The current pipeline alignment was selected based on a criticality rating which included hydraulics, utility conflicts, constructability, environmental reviews, community impacts and project cost.

GHD and staff are actively coordinating with agencies and utilities on the design and project impacts.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Exhibit A to Resolution - MND
- C . Exhibit B to Resolution - MMRP
- D . State Claringhouse Letter
- E . Notice of Determination
- F . Presentation

Napa Sanitation District: Approve

Reviewed By: Timothy Healy