



Agenda Date: 2/3/2016  
Agenda Placement: 7F

## 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:** Kyle Broughton, Associate Engineer - 258-6000 x530

**SUBJECT:** Concur with CEQA Determination, Set Bond Amount, and Authorize Execution of Improvement Agreement for Rue Carrie Subdivision

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### **RECOMMENDATION**

Concur with CEQA determination in City of Napa Resolution PC2014-12, prepared and adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$37,380; and authorize Chair to execute the Improvement Agreement for the Rue Carrie Subdivision.

### **EXECUTIVE SUMMARY**

This development, by the Hickman Trust, is for a 4-lot subdivision located on Byway East (APN 038-022-031) in Napa. In order to provide sanitary sewer service to this project, the developer will install 77 lineal feet of 8-inch diameter public sewer main in Byway East. The District requires the developer to enter into an Improvement Agreement for the installation of public sewer facilities.

Improvement plans for the required sanitary sewer facilities have been prepared in accordance with District standards. A copy of the plans is available for review at the District office.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The District will receive capacity charges as required by District Code. The capacity charge revenue has been budgeted in the District's Expansion Fund.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: The project has been designed in accordance with District standards.

Is the general fund affected? No

Future fiscal impact: The District will receive annual sewer service charges from the development. After completion of the public improvements, the District will assume ownership of the public sewer mains and laterals and will be responsible for maintenance and operation.

Consequences if not approved: Sewer service will not be provided to the development.

Additional Information:

**ENVIRONMENTAL IMPACT**

The City of Napa, lead agency under CEQA, determined the in-fill development project was categorically exempt from the requirements of CEQA via City of Napa Resolution PC2014-12 on June 14, 2014.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Rue Carrie Subdivision Map
- B . Rue Carrie Subdivision Improvement Agreement

Napa Sanitation District: Approve  
Reviewed By: Timothy Healy