



Agenda Date: 3/2/2016
Agenda Placement: 8E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Discuss Potential for NBWRA to Expand Its Scope and Membership

RECOMMENDATION

Discuss potential for NBWRA to expand its scope and membership, and provide direction to the NBWRA Representative regarding scope, membership, and Napa Sanitation District's Phase 2 projects.

EXECUTIVE SUMMARY

The North Bay Water Reuse Authority (NBWRA) is currently discussing its Purpose and Objectives at the board level. There is a proposal to change the purpose and objectives to be less focused on the traditional treatment and distribution of recycled water and more focused on related water management opportunities. For example, this could include projects such as the capture of storm water to be treated and used in irrigation or for groundwater recharge. Consultants hired by the Authority believe that expanding the Purpose and Objectives will better align the Authority with available federal and state grant opportunities. It is also believed that expanding the reach of the Authority would attract other cities, counties and special districts in the North Bay to join NBWRA.

At the meeting, the General Manager will brief the Board on these discussions. The General Manager will also give the Board an update on the Napa Sanitation District's Phase 2 projects.

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 . Presentation

Napa Sanitation District: Approve

Reviewed By: Timothy Healy