



Agenda Date: 4/20/2016  
Agenda Placement: 7D

## Napa Sanitation District Board Agenda Letter

---

**TO:** Honorable Board of Directors

**FROM:** Jeff Tucker - Director of Administrative Services/CFO  
NS-Administration

**REPORT BY:** Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000

**SUBJECT:** Authorize Director of Administrative Services to Apply for an SRF Loan for the Browns Valley Road Sewer Interceptor and Pump Station Improvements Project

---

### **RECOMMENDATION**

Approve the attached resolution authorizing the Director of Administrative Services/CFO to apply for a Clean Water State Revolving Fund loan from the State Water Resources Control Board for the Browns Valley Road Sewer Interceptor and Pump Station Improvements Project.

### **EXECUTIVE SUMMARY**

Design of the Browns Valley Road Sewer Interceptor project was approved by the Board on April 6, 2016. On the same date, the Board gave direction to staff to begin the process to apply for a Clean Water State Revolving Fund loan to finance this project.

The State Water Resources Control Board requires that the governing board authorize someone to submit an application and make associated assurances, certifications and commitments. The attached resolution authorizes the Director of Administrative Services/CFO to be the District's Authorized Representative.

### **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 . Resolution

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker