



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

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 Proposition 1 Grant Application for Recycled Water Reservoir Lining Project

RECOMMENDATION

Approve the attached resolution authorizing the Director of Administrative Services/CFO to apply for a Proposition 1 grant from the State Water Resources Control Board for the Recycled Water Reservoir Lining Project (CIP #16716).

EXECUTIVE SUMMARY

In Fall 2014, the voters in California passed Proposition 1 which, among other things, established a grant program for recycled water projects. The State Water Resources Control Board administers the Proposition 1 grant process.

The Recycled Water Reservoir Lining project will add liners to the bottom of the two existing recycled water "finished water" reservoirs. The impact of lining these two reservoirs is to be able to fill the reservoirs higher, increasing the District's storage of finished recycled water by 50%. This increased storage is necessary to help meet the needs of recycled water customers by providing recycled water from storage at times when the District is not making recycled water, or when the demand for recycled water exceeds the plant's capacity for producing water.

This project is eligible for grant funding under Proposition 1. In order for the District to make an application to the SWRCB for Proposition 1 grant funding, the Board needs to authorize someone on staff to represent the District and submit the application. The attached resolution establishes the Director of Administrative Services/CFO as 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