



Agenda Date: 4/5/2017
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: Approve Amendment to Reimbursement Agreement with Napa County for MST Pipeline Extension Project

RECOMMENDATION

Approve amendment to reimbursement agreement with Napa County for MST Pipeline Extension Project.

EXECUTIVE SUMMARY

For several years, NapaSan and the County of Napa have worked cooperatively to design and construct a recycled water pipeline and booster pump station to serve the Millikan-Sarco-Tulocay (MST) creeks area east of the City of Napa. NapaSan and County are both members of the North Bay Water Reuse Authority and have worked through that organization to obtain federal and state grants in support of the MST pipeline project. The project has secured a 25% grant from the US Bureau of Reclamation, and additional state grant support from the State Water Resources Control Board.

Napa County wants to extend the MST Recycled Water Distribution Pipeline to serve additional customers in the MST, and bring the pipeline west to serve Tulocay Cemetery. The project will be part of the existing Community Facilities District, and the County has applied for a new SRF loan for construction. Work will not begin until the SFR loan is approved and costs can be reimbursed from SRF.

NapaSan and the County have an existing agreement for NapaSan to design the pipeline extension and for the County to reimburse NapaSan for those expenses. The attached amendment to that agreement sets forth the terms and conditions under which NapaSan will construct the expansion of the MST pipeline and Napa County will pay for the construction through a combination of grants and loans.

Staff recommends approval of the attached amendment to the agreement with the County of Napa for construction of an extension of the MST recycled water pipeline.

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 . MST Expansion Agreement - Amendment 1

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker