

Agenda Date: 4/5/2017 Agenda Placement: 8F

Napa Sanitation District Board Agenda Letter

| TO: | Honorable Board of Directors |
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| FROM: | Timothy Healy - General Manager NS-Technical Services/Engineer |
| REPORT BY: | Andrew Damron, Technical Services Director - 707-258-6000 |
| SUBJECT: | Receive Presentation from Staff on Collection System Rehabilitation - Future Projects |

RECOMMENDATION

Receive presentation from staff on future Collection System rehabilitation projects and provide direction.

EXECUTIVE SUMMARY

NapaSan designs and contracts projects to rehabilitate sanitary sewer collection system infrastructure (mains, laterals, and manholes). Projects are planned to rehabilitate and replace (R/R) assets that are structurally failing and to reduce inflow and infiltration (I/I).

Staff conducts flow monitoring studies and inspections of existing infrastructure to identify future projects. This presentation will summarize the planning process of a collection system rehabilitation project and outline current and future project areas.

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

None

Napa Sanitation District: Approve Reviewed By: Timothy Healy