



Agenda Date: 5/17/2017  
Agenda Placement: 7F

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer

**REPORT BY:** Robin D. Gamble, Asset Manager - (707) 258-6031

**SUBJECT:** Approve Project and Concur with Staff's CEQA Determination for the 2017 Manhole Adjustment Project (CIP 13702)

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### **RECOMMENDATION**

Approve the Project and concur with Staff's determination that the Project is Categorically Exempt for the 2017 SSMH Adjustment Project (CIP 13702).

### **EXECUTIVE SUMMARY**

The 2017 SSMH Adjustment Project will adjust to grade up to 300 sanitary sewer manholes and up to 50 sanitary sewer flush holes associated with the City of Napa's annual paving projects. Due to the timing of paving NapaSan will divide the 2017 project up into two separate phases/contracts. It is expected that all the work will be completed by the end of this calendar year.

Staff has prepared a Notice of Exemption that covers the entire 2017 project. Staff will come back to the Board to award each phase separately.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

Staff performed a preliminary CEQA review of this project and determined the project is Categorically Exempt. This

project consists of modification of existing manholes and flush holes involving negligible expansion of capacity, which corresponds to Categorical Exemption 15302 (c) of the California Environmental Quality Act (CEQA) Guidelines. If the Board concurs with this determination, staff will file the Notice of Exemption.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Notice of Exemption - CIP 13702
- B . Overview Map - CIP 13702

Napa Sanitation District: Approve

Reviewed By: Timothy Healy