



Agenda Date: 6/1/2016
Agenda Placement: 7F

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Matthew Lemmon, Associate Engineer - 707-258-6004
SUBJECT: Annexation of Camilla Drive No. 5 - District Annexation 000021

RECOMMENDATION

Adopt Resolution Establishing Terms and Conditions and Ordering Annexation of Territory - 31 Camilla Drive (APN 041-122-005) - Camilla Drive No. 5 - District Annexation 000021.

EXECUTIVE SUMMARY

This annexation application from Wyn Ericson is for one parcel totaling 1.5 acres at 31 Camilla Drive (APN 041-122-005) which is within the District's Sphere of Influence. The parcel has a single family dwelling and a proposed accessory unit that will be connected to the public sewer system.

Plans showing proposed sanitary sewer improvements to connect to the public sewer system will be submitted to the District for review.

The attached resolution includes the District's "Terms and Conditions" for annexation.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The applicants will be required to pay a capacity charge to connect to sanitary sewer as a condition of annexation.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: The parcels are within NSD's Sphere of Influence.

Is the general fund affected? Yes

Future fiscal impact: Unspecified operation and maintenance costs are expected to be fully offset by sewer service charges.

Consequences if not approved: The applicants would not be allowed to annex the property into the District.

Additional Information:

ENVIRONMENTAL IMPACT

LAFCO is the lead agency under CEQA and will ultimately make a determination regarding the annexation of the of this parcel into the District. Proposing Terms and Conditions is not a "project" under CEQA.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Terms and Conditions
- C . Site Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy