

Agenda Date: 6/1/2016 Agenda Placement: 8B

# Napa Sanitation District Board Agenda Letter

TO:	Honorable Board of Directors
FROM:	Timothy Healy - General Manager NS-Administration
<b>REPORT BY:</b>	Andrew Damron, Senior Civil Engineer - 707-258-6000
SUBJECT:	Provide Direction on Potential Policy Changes for Accessory Second Units

## RECOMMENDATION

Receive presentation from staff on potential policy changes for Accessory Second Units (ASUs) and provide direction.

## EXECUTIVE SUMMARY

Staff will discuss the City of Napa's ordinance for Accessory Second Units (ASUs), sometimes referred to as "Granny Units" or "In-law Units," and the potential to align District Code with this ordinance, particularly regarding capacity charges and sewer service charges. Staff will present several options that are available to the District regarding these units, and will ask the Board for policy direction.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

#### **ENVIRONMENTAL IMPACT**

None

#### **BACKGROUND AND DISCUSSION**

None.

## SUPPORTING DOCUMENTS

A . Presentation Slides

Napa Sanitation District: Approve Reviewed By: Timothy Healy