



Agenda Date: 6/21/2017

Agenda Placement: 6I

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

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

REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000

SUBJECT: Approve Industrial User Permit and Agreement for Payment of Past Sewer Service Charges with Mi Sueno Winery

RECOMMENDATION

Authorize the Technical Services Director to execute an Industrial User Permit and authorize the General Manager to execute a Payment Plan Agreement for Sewer Service Charges with Mi Sueno Winery.

EXECUTIVE SUMMARY

NapaSan will recognize capacity for Mi Sueno Winery at 910 Enterprise Way, Suite M of 111.46 EDU. Special capacity rights "granted" do not run with the land (i.e., are not owned by the user or the landowner) and are not transferable. Sewer service charges can be paid (a) based on measured actual flow and strength flow of 11.25 or (b) actual flow and sampled BOD and TSS, using the formula for sewer service charges established in NapaSan Code for industrial users. NapaSan will charge for sewer service charges based on this formula starting January 2015. The permit includes standard requirements for local limits, including limits on pH of discharge to the sewer system.

Staff recommends that the Board authorize the Technical Services Director to sign the attached permit.

Sewer service charges for the wine production facility located in Suite M have not been paid for calendar year 2016. Coordination with Mi Sueno Winery and evaluation of potable water use resulted in an agreement of the sewer service charge balance due of \$28,717.75. The calculation uses a strength factor of 11.25 established by NapaSan Code. The agreement will require payment of the balance over 21 months at 0% interest.

The agreement was approved as to form by NapaSan legal counsel. Staff recommends that the Board authorize the General Manager to sign the attached agreement.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Industrial User Permit - Mi Sueno Winery
- B . Sewer Service Charge Agreement - Mi Sueno Winery

Napa Sanitation District: Approve

Reviewed By: Timothy Healy