



Agenda Date: 6/7/2017
Agenda Placement: 7E

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: Concur with CEQA Determination, Set Bond Amount, and Authorize Execution of Improvement Agreement for the Gasser Drive Extension Project

RECOMMENDATION

Concur with CEQA determination in the Gasser Master Plan R2006-213, adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$192,000; and authorize Chair to execute the Improvement Agreement for the Gasser Drive Extension Project.

EXECUTIVE SUMMARY

This mainline extension project, by The Peter A. & Vernice H. Gasser Foundation, will accommodate proposed developments on the Lands of the Gasser Foundation adjacent to Gasser Drive between the proposed Tulocay Creek bridge and Soscol Avenue. In order to provide sanitary sewer service to the proposed developments, the developer will install approximately 677 linear feet of 8-inch diameter public sewer main in Gasser Drive. NapaSan requires the developer to enter into an Improvement Agreement for the installation of public sewer facilities.

Improvement plans for the required sanitary sewer facilities have been prepared in accordance with NapaSan standards. A copy of the plans is available for review at NapaSan's office.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted? NapaSan will receive capacity charges as required by NapaSan Code. The capacity charge revenue has been budgeted in the NapaSan's Expansion Fund.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: The project has been designed in accordance with NapaSan standards.

Is the general fund affected? No

Future fiscal impact: NapaSan will receive annual sewer service charges from the development. After completion of the public improvements, NapaSan will assume ownership of the public sewer mains and laterals and will be responsible for maintenance and operation.

Consequences if not approved: Sewer service will not be part of the development.

Additional Information:

ENVIRONMENTAL IMPACT

The City of Napa, lead agency under CEQA, completed an Environmental Impact Report.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Project Map
- B . Improvement Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy