

Agenda Date: 7/13/2016

Agenda Placement: 8A

Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Jeff Tucker for Timothy Healy - General Manager

NS-Technical Services/Engineer

REPORT BY: Robin D. Gamble, Junior Engineer - 258-6000 x-531

SUBJECT: Receive Presentation from Staff on Update of Browns Valley Trunk Project (CIP 14703)

RECOMMENDATION

Receive presentation from staff on the status of the Browns Valley Trunk Project (CIP 14703) schedule, funding, and communications plan and provide direction.

EXECUTIVE SUMMARY

Staff will provide an update to the Board on the schedule, funding, and communications plan. Direction from the Board is needed prior to finalizing funding applications and starting the outreach and communications efforts for the project.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The District's Collection System Master Plan (2007) identified future projects based on evaluation of the peak wet weather capacity of the collection system. One of the identified projects is the Browns Valley Trunk project. The project will connect the existing sewer system in Browns Valley Road to the District's West Napa Pump Station (WNPS) located at Coombs Street and Imola Avenue. The purpose of the project is to convey sewer flows from the Browns Valley area in a new pipeline and decrease the flows in existing mains which exceed capacity during wet weather events.

SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker