



Agenda Date: 9/21/2016
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: Kyle Broughton, Associate Engineer - 258-6000 x530
SUBJECT: Annexation of Silverado Trail No. 2 -1944 Silverado Trail - District Annexation 000022

RECOMMENDATION

Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - 1944 Silverado Trail (APN 049-190-006) - Silverado Trail No. 2 - District Annexation 000022.

EXECUTIVE SUMMARY

This annexation proposal from the property owner is for 1.1 acres of land located at 1944 Silverado Trail (APN 049-190-006) for an existing single family residence and a future second dwelling unit. The subject parcel is within the District's Sphere of Influence.

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

The attached resolution includes the District's "Terms and Conditions" for annexation. The District will require that the property owner implement an inflow/infiltration reduction project prior to connection to offset flow contributions into the public sewer system.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The property owner will be required to pay capacity charges to connect to

	existing sanitary sewer as a condition of annexation.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The subject parcel is within the District'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, or be the responsibility of the property owner if the connection is made using a private sewer main.
Consequences if not approved:	The property owner would not be allowed to annex the property into the District and receive public sewer service.
Additional Information:	

ENVIRONMENTAL IMPACT

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

BACKGROUND AND DISCUSSION

The property subject to annexation proposes to connect to an existing public sewer main that has insufficient capacity during wet weather flow conditions.

On December 21, 2011 the Napa Sanitation District Board of Directors adopted Resolution No. 11-025; the Resolution allows development projects not included in the 2007 Collection System Master Plan to contribute money to a District capital project or independently fund an upstream I&I reduction project to offset the development's projected peak wet weather flow contribution. The District's proposed Terms and Conditions of Annexation require the property subject to annexation to implement an I&I reduction project consistent with Resolution No. 11-025 prior to connecting to the public sewer to offset the property's flow contribution.

SUPPORTING DOCUMENTS

- A . Map
- B . Annexation Resolution
- C . Terms and Conditions
- D . NSD Board Resolution 11-025

Napa Sanitation District: Approve

Reviewed By: Timothy Healy