



Agenda Date: 9/21/2016
Agenda Placement: 7G

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 Residual Overland Flow 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 \$147,000; and authorize Chair to execute the Improvement Agreement for the Residual Overland Flow 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 and Saratoga Drive. In order to provide sanitary sewer service to the proposed developments, the developer will install approximately 440 linear feet of 8-inch diameter public sewer main in Gasser Drive and Saratoga Drive west of Soscol Avenue. The District 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 District standards. A copy of the plans is available for review at the District office.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The District will receive capacity charges as required by District Code. The

capacity charge revenue has been budgeted in the District's Expansion Fund.

Is it Mandatory or Discretionary? Discretionary

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

Is the general fund affected? No

Future fiscal impact: The District will receive annual sewer service charges from the development. After completion of the public improvements, the District 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 . Improvement Agreement
- B . Project Area Map

Napa Sanitation District: Approve
Reviewed By: Timothy Healy