



Agenda Date: 9/27/2017

Agenda Placement: 7C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration

REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000

SUBJECT: Approve Fourth Amendment to Memorandum of Understanding with the North Bay Water Reuse Authority

RECOMMENDATION

Approve the Fourth Amendment to the Memorandum of Understanding with the North Bay Water Reuse Authority, and authorize Chair to execute the agreement.

EXECUTIVE SUMMARY

The Napa Sanitation District is a member of the North Bay Water Reuse Authority (NBWRA). Through this organization, NapaSan has completed Scoping and Feasibility Studies to comply with the National Environmental Policy Act (NEPA) and the California Environmental Quality Act (CEQA) for recycled water projects, and applies for federal and state grants for these projects.

For Phase 1 projects, Napa County partnered with NapaSan both for paying the dues and other costs associated with NBWRA membership, and in the sponsoring of recycled water projects. Phase 1 projects include the construction of recycled water pipeline through the Napa State Hospital and extending on Imola Avenue to Skyline Park, the design and construction of the MST recycled water pipelines, and the expansion of recycled water filters and related processes at the Soscol Water Recycling Facility. Through ARRA and WaterSmart grants, the Phase 1 projects are on schedule to be funded and completed by September 2018.

As the NBWRA transitions from the completion of Phase 1 to the Environmental Impact Study portion of Phase 2, and with the beginning of Phase 3, it is necessary to revise the Memorandum of Understanding to accommodate some Phase 1 members wanting to leave NBWRA or convert to Associate Members, and a new mechanism for reconciling costs for Phase 2. The attached "Fourth Amendment" to the MOU creates the flexibility for these goals to be achieved, and addresses reconciliation processes for Phase 1 and Phase 2.

A summary of the changes from previous versions has been attached to this staff report. This summary was provided to the NBWRA Board when it approved the MOU, on August 28, 2017.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Summary of Changes
- B . Fourth Amendment to NBWRA MOU - Redline Version
- C . Fourth Amendment to NBWRA MOU - Clean Version

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker