



Agenda Date: 9/7/2016  
Agenda Placement: 7L

## Napa Sanitation District Board Agenda Letter

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**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 Gasser Drive Extension Sewer Trunk Main Replacement

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### **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 \$175,000; and authorize Chair to execute the Improvement Agreement for the Gasser Drive Extension Sewer Trunk Main Replacement Project.

### **EXECUTIVE SUMMARY**

This mainline extension project, by The Peter A. & Vernice H. Gasser Foundation, will accommodate the proposed bridge crossing of Tulocay Creek associated with the Gasser Drive Extension Project in Napa. In order to accommodate construction of the proposed bridge, the developer will relocate approximately 270 linear feet of 21-inch diameter public sewer main in a public sewer easement. A portion of the new main beneath Gasser Drive will be upsized to 27-inch diameter for future sewer flows. 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?                      No

**ENVIRONMENTAL IMPACT**

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

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Project Area Map
- B . Improvement Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy