



# LAFCO

## Countywide Water and Wastewater Services MSR

Napa Sanitation District  
Board of Directors Meeting  
October 17, 2018



# LAFCO's Strategic Plan

- February 5, 2018 meeting, LAFCO adopted a strategic plan for 2018-2022
- Strategic plan includes a “Countywide Water and Wastewater Services Municipal Service Review (MSR)”
- The countywide wastewater MSR was last studied in 2005



# Scoping Meetings

- March 1st & 9th, 2018
  - All agencies invited
  - Most attended
- Draft RFP was circulated in April 2018 for review and comment by agencies



# Focus Group

- Meeting on May 24, 2018
- Participants
  - Tim Healy, NapaSan
  - Steve Hartwig, City of American Canyon
  - Phil Brun, City of Napa
  - Steve Rogers, Town of Yountville
  - David Morrison, Napa County
  - John Stewart, Los Carneros Water District



# RFP review by LAFCO

- June 4, 2018 LAFCO Meeting
- Direction to staff to finalize RFP



# Consultant Selection

- August 6, 2018 LAFCO Meeting
- Direction to staff to circulate RFP
- 2 proposal received
- Interviews by focus group in September
- October 1, 2018 LAFCO approval



# Key Study Areas

1. Growth
2. Disadvantaged unincorporated communities
3. Capacity
4. Financial
5. Opportunities for shared services
6. Accountability



# Key Study Areas (continued)

- Agency profiles
  - Existing statistics
  - Current capacity and demands
  - Future capacity and demands
  - Agreements/partnerships
  - Regulatory issues
  - Capital programs
  - Financial information





# Key Study Areas (continued)

- Considerations
  - Quantity/quality concerns
  - Planning efforts
  - Emergency preparedness
  - Replacement of infrastructure efforts
  - Service deficiencies
  - Outside services



# Key Study Areas (continued)

- Opportunities (enhance/modify)
  - Water supply (role of Flood Control District)
  - Napa Airport Industrial area
  - City of Napa / NapaSan
  - City of Napa / Congress Valley Water District
  - Yountville / Veterans Home
  - Municipal Utility District
    - Napa Valley or Napa County as a whole

# Discussion and Questions

