

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT ADOPTING A RATE FOR CHARGING WINERY WASTE HAULERS WHOSE WASTE IS PROCESSED THROUGH THE DIGESTER DAY TANK

WHEREAS, the NapaSan Strategic Plan adopted May 3, 2017 Objective 3A encourages the development of alternatives for managing winery waste; and

WHEREAS, NapaSan has been conducting a pilot project since March 7, 2018, whereby staff has been evaluating the impacts of receiving winery waste directly into the digester day tank; and

WHEREAS, staff has determined that up to 42,000 gallons per week can be received into the day tank before there is a negative impact to the treatment process; and

WHEREAS, there is a benefit to the community for NapaSan to receive winery waste, even at restricted levels; and

WHEREAS, staff has conducted a preliminary cost of service analysis and has determined that the cost to NapaSan for receiving, treating and disposing of winery waste through the digester day tank is five cents (\$0.05) per gallon; and

WHEREAS, there is currently no District Code fee for accepting winery waste through this method of treatment; and

WHEREAS, a fair method of determining which wineries can deliver winery waste to NapaSan would be to prioritize those wineries that helped in this initial pilot study first, followed by a first-come, first served system for wineries within NapaSan's service territory that have Zero Waste discharge permits.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Directors, as the governing body of the Napa Sanitation District, does hereby adopt the rate of five cents (\$0.05) per gallon to be charged to winery waste haulers whose waste is directly processed through the digester day tank.

LET IT FURTHER BE RESOLVED that the amount of winery waste that can be received through this process is limited to 42,000 gallons per week, to limit any negative effects on the treatment process.

LET IT FURTHER BE RESOLVED that this rate shall be included in the next sewer service charge rate study conducted by NapaSan, with the updated rate incorporated into District Code as appropriate and approved by the Board of Directors at that time.

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PASSED AND ADOPTED at the Regular meeting of the Board of Directors of the Napa Sanitation District at Napa, California, this _____ day of _____, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board

ATTEST:

Clerk of the Board