

RESOLUTION NO. _____

RESOLUTION OF THE NAPA SANITATION DISTRICT ADOPTING A BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019/20

WHEREAS, the Board of Directors of the Napa Sanitation District (“NapaSan”) is charged with the duty of adopting an annual budget; and,

WHEREAS, the Board of Directors of the NapaSan has studied and considered in detail a Preliminary Operating Budget and Capital Improvement Program for FY 2019/20; and,

WHEREAS, the Final Budget (Operating and Capital Improvement Program Expenditures, Revenues and Reserves) has been submitted to the Board of Directors (copy attached); and,

NOW, THEREFORE BE IT RESOLVED that the Board of Directors, as the NapaSan governing body, has determined that the attached Final Budget, describing:

- Operating Budget Appropriation of \$20,961,100, plus intrafund transfer of \$8,900,000 to support Capital Projects, for a total of \$29,861,100; and,
- Expansion Appropriation of \$5,178,000 in intrafund transfer to support Capital Projects; and,
- Capital Projects Appropriation of \$33,873,300; and,
- Full-Time Equivalent (FTE) Employee authorization of 53 employees, plus 5 Board Directors in accordance with the attached position control roster; and,
- Sewer Service Charge of \$710.20 per EDU, Capacity Charge of \$9,803 per EDU, and other fees as provided;

be hereby adopted as the Final Budget and Sewer Service Charges for FY 2019/20.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 5th day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chair, Board of Directors

Secretary, Board of Directors

Fees and Charges

Fee	Unit	Effective Date			
		July 1, 2018	Jan. 1, 2019	July 1, 2019	Jan. 1, 2020
Sewer Service Charges	per EDU	\$676.38		\$710.20	
Capacity Charges (note #2)	per EDU	\$9,520		\$9,803	
Plan Check Fees					
Residential Subdivision	per subdivision	\$414		\$433	
Residential Lot Review	per lot	\$104		\$109	
Residential Lot without Mains	per lot	\$104		\$109	
Apartment Building	per building	\$827		\$865	
Hotel Building	per building	\$1,240		\$1,296	
Commercial Building	per building	\$414		\$433	
Tental Improvement - Food Service	per tentant unit	\$310		\$324	
Tental Improvement - Non-Food Service	per tentant unit	\$207		\$217	
Mainline Extension - not part of subdivision	per 100 linear feet	\$104		\$109	
Public Easement - not included in recorded map	each	\$104		\$109	
Inspection Fees					
Public Lateral - Residential	per lateral	\$185		\$194	
Private Lateral - New - Residential	per lateral	\$185		\$194	
Private Lateral - R & R - Residential	per lateral	\$185		\$194	
Residentail Clean Out Only	per cleanout	\$93		\$98	
Tenant Improvement w/o outside site improvements	each	\$185		\$194	
Public/Private Lateral- Commercial	per lateral	\$368		\$385	
Grease Interceptor	each	\$185		\$194	
Mainline	per 100 linear feet	\$368		\$385	
Demolition Fee					
Interior Demo Only	per demolition	\$196		\$205	
Public and Private Lateral - failed inspection	per demolition	\$451		\$472	
Public and Private Lateral - passed inspection	per demolition	\$272		\$285	
Annexation Request	per request	\$1,240		\$1,296	
Development Agreement				\$0	
Standard Agreement	each	\$310		\$324	
Non-Standard Agreement	each	\$1,238		\$1,294	
Recycled Water					
Peak Period Rates	per 1,000 gallons		\$1.78		Note #1
Monthly Meter Charge	per month (May-Oct only)		\$34.66		Note #1

Note #1: Will increase or decrease by the Consumer Price Index for All Urban Consumers, San Francisco-Oakland-San Jose Metropolitan area (1982-84=100), comparing the December 2019 index to the December 2018 index.

Note #2: Capacity Charge was \$9,624 on July 1, 2018, but was reduced to \$9,520 on October 17, 2018 by Ordinance #109.