



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/23/2018

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Richard Thomasser, Watershed and Flood Control Operations Manager - (707)259-8657

SUBJECT: Acceptance of Grant from the State Water Resource Control Board for the Napa River Oakville to Oak Knoll Reach Restoration Project

RECOMMENDATION

Director of Public Works requests adoption of a resolution approving a grant agreement with the State Water Resources Control Board and authorizing the Director of Public Works to sign the agreement for a maximum of \$750,000 to reimburse costs incurred to construct Group B of the Oakville to Oak Knoll Restoration Project.

EXECUTIVE SUMMARY

The County has been awarded a grant of \$750,000 from the State Water Resources Control Board's 319 (h) Nonpoint Source Grant Program for construction of Group B of the Napa River Oakville to Oak Knoll Reach Restoration Project. This grant is being matched by \$250,000 from a previously awarded grant from the Wildlife Conservation Board. The combined funds of \$1,000,000 will be used by the County to fund construction activities for a portion of Group B in summer 2019.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	State Water Resource Control Board grant of \$750,000 is not currently included in the budget. Once the agreement is executed, staff will return to the Board with a budget adjustment increasing revenue and expenditures by \$750,000 in Fund 1000, Subdivision 1220500, Program 07002.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Acceptance of these grant funds is consistent with direction from the Board to supplement the County's share of Measure "A" tax revenues to accomplish projects of this type.
Is the general fund affected?	No
Future fiscal impact:	The grant funds and local matching funds will be spent over multiple fiscal years. The grant funds must be expended by September 30, 2020.
Consequences if not approved:	Sufficient funding would not be available to complete construction of this portion of the project.
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The OVOK Project is the subject of a Mitigated Negative Declaration (SCH No. 2014012057), which was adopted by the Napa County Public Works Director on April 11, 2014. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: Aesthetics, Biological Resources, Transportation/Traffic, Cultural Resources, and Air Quality. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5.

BACKGROUND AND DISCUSSION

In 2007 the California Land Stewardship Institute (CLSI) received funding from the California State Water Resources Control Board and Napa County (Measure A) to prepare an enhancement plan for 9.5 miles of the Napa River between the Oakville Crossroad bridge and the Oak Knoll Avenue bridge (OVOK). The efforts of CLSI, the Napa County Resource Conservation District, and Phillip Williams and Associates (now known as ESA PWA) are summarized in the *Napa River Restoration: Oakville to Oak Knoll Project Final Concept Plan* (Concept Plan) which was published in April 2011.

The OVOK Project is essentially the downstream continuation of restoration of the Napa River Rutherford reach which was completed in 2015. The 9.5 mile OVOK project reach has been divided into four construction groups (A-D), encompassing twenty-three (23) distinct sites. The County completed environmental review of the OVOK Project as required by CEQA, and the Mitigated Negative Declaration (SCH No. 2014012057) was adopted by the Napa County Public Works Director on April 11, 2014. During the development of the OVOK CEQA document the restoration sites were reorganized into Construction Groups A-D.

Construction of Group A was completed in 2015 with revegetation completed in 2017. Group C was the second construction phase of the OVOK Project and it was completed in 2018. The subject of this agenda item is adoption of a resolution to accept grant funds to support construction of Group B. The grant funds from the State Water Resource Control Board will be matched with a grant from the Wildlife Conservation Board to support Group B construction during the summer of 2019. Revegetation will commence in the fall of 2019 and be completed in spring 2020.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi