



Agenda Date: 11/14/2006  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Airport  
**REPORT BY:** Kathy Dubrin, Staff Services Analyst II , 259-8683  
**SUBJECT:** Approval of Budget Transfer No. 19

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### **RECOMMENDATION**

Director of Public Works requests approval of Budget Transfer No. 19 appropriating \$21,457 in the Airport Capital Improvement budget with offsetting revenue from Airport Retained Earnings to provide sufficient appropriation authority for a Napa County Airport Drainage Hydraulic Study. (4/5 vote required)

### **EXECUTIVE SUMMARY**

The State of California Department of Fish & Game (Fish & Game) has offered to include in its Cargill Salt Pond Restoration Project design, if supported by a hydraulic study, a greater capacity and/or a relocated stormwater culvert and tidal gate apparatus to the most appropriate drainage location for the Napa County Airport. The requested action provides sufficient appropriation authority for a drainage hydraulic study necessary to identify the appropriate location of the stormwater culvert and tidal gate apparatus.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Napa County Airport Retained Earnings.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A hydraulic study for the Airport is needed to identify the appropriate location and sizing of a relocated stormwater culvert and tidal gate to be included in the Cargill Salt Pond Restoration Project.
Is the general fund affected?	No

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Future fiscal impact: There is no future fiscal impact.

Consequences if not approved: The Airport will miss an opportunity to resolve drainage issues as part of a cooperative effort with Fish & Game.

Additional Information: None

### **ENVIRONMENTAL IMPACT**

**Categorical Exemption Class 3:** It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity may have a significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works.

### **BACKGROUND AND DISCUSSION**

The State of California Department of Fish & Game (Fish & Game) has offered to include in its Cargill Salt Pond Restoration Project design, if supported by a hydraulic study, a greater capacity and/or a relocated stormwater culvert and tidal gate apparatus to the most appropriate drainage location for the Napa County Airport. To meet the present time frame of the Cargill Salt Pond Restoration Project, it is essential to promptly identify the appropriate capacity and location of this stormwater culvert and tidal gate apparatus through a drainage hydraulic study. The present Airport Capital Improvement Program does not include this project. The requested action provides sufficient appropriation authority for a drainage hydraulic study necessary to identify the appropriate capacity and location of the stormwater culvert and tidal gate apparatus.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman