



Agenda Date: 11/15/2005
Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Todd Adams, Stormwater Program Specialist, 253-4823
SUBJECT: Amendment No. 2 to Agreement No. 6054 to add American Canyon to the County wide JPA to fund storm-water programs associated with complying with the Phase II NPDES Municipal permit.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6054 to add the City of American Canyon to the Joint Powers Agreement (JPA) to fund and administer the Napa County Stormwater Management Program.

EXECUTIVE SUMMARY

This amendment adds the City of American Canyon to the JPA to fund stormwater programs administered by the Flood Control District on behalf of the Phase II Municipal National Pollutant Discharge Elimination System (NPDES) co-permittees in Napa County. The City of American Canyon applied for coverage as a co-permittee on July 5, 2005. Approval is required by all present members of the JPA.

FISCAL IMPACT

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|-----------------------------------|--|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | Yes |
| Where is it budgeted? | Public Works |
| Is it Mandatory or Discretionary? | Mandatory |
| Is the general fund affected? | Yes |
| Future fiscal impact: | Amendment No. 2 decreases Napa County's cost-share for funding the county-wide portion of the Napa County Stormwater Management Program from \$26,400 to \$23,730. |

Consequences if not approved: Napa County would continue to pay a higher percentage of JPA costs if American Canyon does not become a member.

Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Napa County Stormwater Management Program (NCSWMP) consists of Local Programs implemented by each municipality and a County-wide Program conducted for the benefit of all NCSWMP agencies. County-wide Programs and budgets are approved annually by the NCSWMP agencies. The Flood Control District is responsible for administering the County-wide program and will provide \$30,000 from the Maintenance and Watershed Programs Project No. 96-1 fund to cover part of the County-wide Program costs. The NCSWMP agencies pay the remaining cost of the County-wide Program through a JPA according to a cost-share formula based 50% on population and 50% on Benefit Assessment Units (BAU). BAUs are calculated based on two principal factors: (1) the properties' proportionate share of storm water runoff and (2) the amount of sediment that has the potential to erode off the property. Approval of Amendment No. 2 will add the City of American Canyon to the JPA so that it may benefit from County-wide Programs implemented by the Flood Control District.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey