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Continued From: January 25, 2005

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Don Ridenhour, Asst Director, Public Works/Asst District Engineer, 259-8321
SUBJECT: Measure "A" Funding Agreement Amendment No. 5 to Agreement No. 4202

RECOMMENDATION

Director of Public Works requests the following actions relating to the implementation of the Water Resources Work Plan approved December 14, 2004:

1. Approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 4202 with the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA), increasing the amount of Measure A funds by \$958,000 for a new maximum of \$1,934,054 and extending the term through June 30, 2006 to develop a project scope and funding plan for a future Milliken-Sarco-Tulocay recycled water project and a master plan for possible future Angwin/Deer Park community water supply reliability improvements; and
2. Approval of Budget Transfer No. 49 appropriating \$52,000 in the Capital Improvement budget with offsetting revenues from the County's share of Measure A funds. (4/5 vote required)
(CONTINUED FROM JANUARY 25, 2005)

EXECUTIVE SUMMARY

The Public Works Department has developed a Water Resources Work Plan for the remainder of Fiscal Year 2004-2005 and Fiscal Year 2005-2006 to begin addressing high priority water resource planning efforts in the County. Approval of Amendment No. 5 provides \$958,000 of Measure A funding for two water resource planning projects:

1. \$529,000 Milliken-Sarco-Tulocay Recycled Water Plan; and
2. \$429,000 Angwin/Deer Park Water Supply Reliability Plan.

Staff at Public Works anticipates expending approximately \$52,000 this fiscal year with the remaining \$906,000 being appropriated in Fiscal Year 2005-06.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The County's share of Measure A funds will be used under this Agreement. As of June 30, 2004, the balance of County Measure A funds available was over \$1.1 million. Staff projects expenses in FY 04-05 to be approximately \$52,000. The remaining \$906,000 will be appropriated in the FY 05-06 budget. There is no impact to the General Fund.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	There are several critical water resource needs in the County that will continue to impact water supplies of residents, agriculture, and the environment impacting the health of the Napa River and its tributaries.
Is the general fund affected?	No
Future fiscal impact:	There will be ongoing staff costs and project costs for several years if these planning efforts result in future construction projects. Measure "A" funds will continue to be available through 2018 and grant funding will be used to leverage those dollars for water resource related work throughout the County.
Consequences if not approved:	The County will be unable to move toward a solution in the Milliken-Sarco-Tulocay area and the Angwin/Deer Park area without the proposed work plan. Measure "A" funds will continue to accumulate awaiting appropriation for qualified projects. Additional staff resources are needed to perform the planning work on these critical solutions.
Additional Information:	

ENVIRONMENTAL IMPACT

The proposed action is **not a project** as defined in Section 15378 (b)(4) and (5) of the CEQA Guidelines, which states a project does not include the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and, organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. The proposed Water Resources Work Plan provides funding to develop a project scope and proposed financing plan for the MST recycled water plan, and to develop a potential water reliability project list for consideration by the Angwin/Deer Park community. The Water Resources Work Plan does not commit funding to any construction activities. Accordingly, no additional CEQA review is required at this time.

BACKGROUND AND DISCUSSION

On December 14, 2004 the Board of Supervisors approved a Water Resources Work Plan for the remainder of 2004-2005 and the 2005-2006 fiscal years to begin addressing high priority water resource planning efforts in the County. The initial plan addresses the immediate need for funds to begin working on the Milliken-Sarco-Tulocay (MST) recycled water plan and the Angwin/Deer Park water supply reliability plan.

Approval of Amendment No. 5 to Agreement No. 4202 provides for \$958,000 in Measure A funding. Approval of budget transfer No. 49 establishes the appropriations in the Capital Improvement budget for this fiscal year only with the remaining \$906,000 being appropriated in FY 05-06 budget.

Staff has contacted the Napa County Resource Conservation District, the agricultural community and the State Department of Fish and Game. Public Works Department is committed to developing projects in accordance with the "Living River Guidelines" working jointly to plan these projects with input from the Napa County Resource Conservation District, the agricultural community, and the State Department of Fish and Game.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz