



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**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:** Measure "A" Funding Agreement with Los Carneros Water District

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Los Carneros Water District (LCWD), providing \$100,000 of funding from the County's share of Measure "A" tax revenues in support of the design of LCWD's recycled water project.

### **EXECUTIVE SUMMARY**

The Board previously approved an allocation of the County's share of Measure "A" funds to support completion of project design efforts. Staff prepared a funding agreement to provide \$100,000 of funding on a reimbursement basis. LCWD Board approved the agreement on January 13, 2015.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Works Program 15010
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The project has been certified by the District Engineer of the Napa County Flood Control and Water Conservation District as an approved Measure "A" project for the unincorporated area. The Board approved \$100,000 of funding on April 1, 2014 as part of Amendment No. 22 of the Funding Agreement

between the County and the Flood Protection and Watershed Improvement Authority.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: The Los Carneros Project would not benefit from the funding and the additional costs would need to be borne by local property owners within the District.

Additional Information:

### **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**

In October 2013, the Los Carneros Water District (LCWD) requested funding support for its recycled water project. A supporting memorandum dated September 30, 2013, which describes the project was provided to the District Engineer of the Napa County Flood Control and Water Conservation District as required by the Measure "A" ordinance for a determination of eligibility for the use of Measure "A" funds. The District Engineer certified that the LCWD project qualifies as an Agricultural Watershed Management Improvement Project in accordance with Section 8.E.2 of the Measure "A" Ordinance. Based on budgetary forecasts for existing projects in the unincorporated area, the Board approved a \$100,000 allocation on April 1, 2014 to support completion of project design efforts. In spring 2014, LCWD successfully passed parcel assessments on benefiting landowners to fund the construction of the project and has been successful with recent grant opportunities.

Staff prepared a funding agreement to provide \$100,000 of funding on a reimbursement basis. LCWD Board approved the agreement on January 13, 2015.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan