



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Phillip Miller for Steven Lederer - Director of Public Works
Public Works

REPORT BY: Phillip Miller, Dep Dir PW-Flood Control & Water Resources - 707-259-8620

SUBJECT: Adopt a Resolution Related to the MST Recycled Water Expansion Project

RECOMMENDATION

Director of Public Works requests adoption of a resolution authorizing the Director of Public Works and the Deputy Director of Public Works for Flood Control and Water Resources to file a Financial Assistance Application with the State Water Resources Control Board related to the Milliken-Sarco-Tulocay (MST) Recycled Water Expansion Project.

EXECUTIVE SUMMARY

The Milliken-Sarco-Tulocay (MST) basin has been designated as a groundwater deficient area for nearly 20 years. The County, in conjunction with Napa Sanitation District (NSD), has been participating in the planning and construction of recycled water pipelines to help alleviate the problem. Construction of the initial MST Recycled Water Pipeline Project is nearly complete and an expansion is being considered to add the Silverado Middle School and the Tulocay Cemetery.

The resolution being considered is required as part of the State Revolving Loan Fund application that the County will submit to finance the planning and design of the MST Recycled Water Pipeline Expansion. Approval of the attached resolution is a necessary step in the long process of obtaining the loan, but does not commit the County to doing the project or accepting funds. These decisions will occur at a later date based on the number of new customers who actually commit to funding the project versus the cost of the possible extension routes.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The Napa County Board of Supervisors, acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA) and State CEQA Guidelines, Section 15096, has considered the environmental effects of the Project both in a comprehensive Environmental Impact Report (EIR) - in December 2009 - and in a subsequent Addendum (November 2013). The Federal (NEPA) aspect of this Project has also been addressed - through both documents - and has been certified by the North Bay Water Reuse Authority - of which both the County and NSD are members - and its lead agency, the Sonoma County Water Agency.

BACKGROUND AND DISCUSSION

The Milliken-Sarco-Tulocay (MST) basin has been designated as a groundwater deficient area for nearly 20 years. The County, in conjunction with Napa Sanitation District (NSD), has been participating in the planning and construction of recycled water pipelines to help alleviate the problem. Construction of the initial MST Recycled Water Pipeline Project is nearly complete and an expansion is being considered to add the Silverado Middle School and the Tulocay Cemetery.

The resolution being considered is required as part of the State Revolving Loan Fund application that the County will submit to finance the planning and design of the MST Recycled Water Pipeline Expansion. The resolution authorizes submittal of a financial assistance application and designates the Director of Public Works and Deputy Director of Public Works for Flood Control and Water Resources as authorized individuals to represent the County.

Approval of this resolution is a necessary step in the long process of obtaining the loan, but does not commit the County to doing the project or accepting funds. These decisions will occur at a later date based on the number of new customers who actually commit to funding the project versus the cost of the possible extension routes.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Bret Prebula