



Agenda Date: 5/15/2007
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Britt Ferguson, Assistant County Executive Officer, 253-4406
SUBJECT: Possible Participation on Blue Ribbon Committee on Water Resources

RECOMMENDATION

County Executive Officer requests discussion and possible action related to the request by the City of American Canyon for Board of Supervisors and County staff participation on a Blue Ribbon Committee on Water Resources.

EXECUTIVE SUMMARY

The City of American Canyon has formed a Blue Ribbon Committee on Water Resources. According to the City, the Committee will serve as a sounding board for technical solutions developed by staff and their consultant. The Committee is to be composed of a broad spectrum of elected and appointed officials; residents, both long-term and new to the City; property owners with development potential, both inside and outside of the City; vineyard/business owners; large water and wastewater customers; retired water professionals; and staff from other agencies.

According to the City, the County's participation and support will be critically important to solving the water resources challenge. The City has undertaken both an Integrated Water Management Plan and Water/Wastewater Rate and Capacity Fee Study. The Integrated Water Management Plan will be a comprehensive study of all potential water resources. Land use is not part of the Committee's charter.

According to the City, the Committee began meeting in late April and realized how important input from the Board of Supervisors and County staff would be. Consequently, the Committee is inviting participation by the Board and relevant City staff.

The Committee meets on the fourth Tuesday of each month and most meetings are from 1:30 to 3:30. Some meetings will be held in the early evening and one in the early morning.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

See Executive Summary.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan