



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/22/2012

Agenda Placement: 7S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Steven Lederer - Interim Director of Public Works  
Airport  
**REPORT BY:** Martin Pehl, Airport Manager - 707-299-1694  
**SUBJECT:** Granting of Easement Deed to Pacific Gas & Electric

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### **RECOMMENDATION**

Interim Director of Public Works requests approval of and authorization for the Chairman to sign an Easement Deed to Pacific Gas and Electric (PG&E) for electrical service at the Napa County Airport. Said easement is located on APN # 057-050-009.

### **EXECUTIVE SUMMARY**

The easement is located on the Napa County Airport. It will allow PG&E to provide electrical service for Instrument Landing System equipment owned and operated by the Federal Aviation Administration.

### **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**

As a final step in the Federal Aviation Administration's (FAA) construction and commissioning of a Category 1 Instrument Landing System (ILS) at the Napa County Airport, the FAA has determined that an existing FAA owned electrical power line must be replaced. The granting of this easement to PG&E will allow the FAA owned power line to be replaced by a power line owned by PG&E, which will provide the required power for the FAA's operation of the ILS.

The new PG&E easement will be located within the bounds of an existing easement owned by the City of American Canyon (City). As required by the conditions of the City's easement, the County Airport Manager notified City staff of the proposed easement and improvements. After an on-site visit and review of plans, City staff provided the County Airport Manager with a letter determining that the proposed PG&E improvements, as presented, were acceptable to the City.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan