



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/22/2014

Agenda Placement: 7E

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: Daisy Lee, Senior Flood Project Analyst - 253-4514

SUBJECT: Amendment No. 1 to Agreement No. 7727 with the University of California to Implement the Adopted Napa River Sediment Total Maximum Daily Load

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 1 to Agreement No. 7727 with The Regents of the University of California (UC), extending the term to December 31, 2015 to coincide with the termination of the EPA Grant Agreement No. W9-00T60801 related to the implementation of the adopted Napa River Sediment Total Maximum Daily Load (TMDL) in the Napa River watershed.

EXECUTIVE SUMMARY

Napa County is the recipient of a grant from U.S. EPA, which is funding five interrelated sub-projects all designed to support implementation of the Napa River Sediment TMDL. The County has partnered with several other entities, including the University of California (UC) for this grant and to collaborate achieving County-wide TMDL implementation goals. The County entered into Agreement No. 7727 with UC to define roles and responsibilities and allocation of federal grant funds. The proposed amendment clarifies the term provision of Agreement No. 7727.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

The proposed action is not a project as defined in Section 15378 of the CEQA Guidelines, which defines a project as an action which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change. Accordingly, no additional CEQA review is required at this time.

BACKGROUND AND DISCUSSION

In January 2011, the County applied for federal grant funds under the San Francisco Bay Water Quality Improvement fund from the U.S. Environmental Protection Agency (EPA) to implement the adopted Napa River Sediment Total Maximum Daily Load (TMDL) by reducing fine sediments and polluted runoff within the Napa River watershed and restoring habitat and beneficial uses. Five sub-projects were identified in the TMDL grant application:

- 1) Construction of Phase 3 (Reach 4) of the Napa River Rutherford Reach Restoration;
- 2) Final design of Phase 1 of the Napa River Oakville to Oak Knoll Restoration;
- 3) Education and development of Ranch Water Quality Plans (RWQPs) for cattle ranchers;
- 4) Assessment and development of Best Management Practices for County roads and stream crossings; and
- 5) Development of a TMDL tracking and accounting system for the Napa River watershed.

EPA awarded the County a grant of \$1,500,000 to complete the five sub-projects. In May 2011 the County entered into Subgrant Agreement No. 7727 with UC to implement sub-project 3. The agreement basically identifies the parties' roles and responsibilities as well as the allocation of federal grant funds. The County is essentially a pass through of the federal grant funds to UC. The proposed amendment clarifies the term provision such that Agreement No. 7727 expires upon the termination of the EPA grant which is December 31, 2015. All of the other terms of the Agreement shall remain the same.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Leanne Link