



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/11/2015

Agenda Placement: 60

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: Christopher Silke, Engineering Mngr - Water Resources - 707-299-1755

SUBJECT: Amendment No.24 to Agreement No. 4202 with Napa County for County Unincorporated Area Measure "A" Projects

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 24 to Agreement No. 4202 with Napa County increasing the total amount of Measure "A" funds by a total of \$600,000 to fund Angwin Water Supply Reliability Projects consistent with the approved budget for FY 2015-2016.

EXECUTIVE SUMMARY

Measure "A" has been used to fund fourteen approved projects in the County unincorporated area. Staff has prepared Amendment No. 24 of the County-Flood Authority Measure "A" Funding Agreement for approval by the Board to appropriate additional funding to support additional Angwin Water Supply Reliability Projects through the 2015-2016 fiscal year. The initial January 27, 2015 budget authorization request for Measure "A" Angwin was continued until the eligibility of Pacific Union College well supply replacement project was disseminated and assigned specific terms and conditions.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Public Works 1220500 Project 05002

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The activities being funded are the type of projects authorized within the County Unincorporated area for the use of Measure "A" funds.
Is the general fund affected?	No
Future fiscal impact:	Unspent funds at the end of this fiscal year will be rolled forward into future fiscal year budgets.
Consequences if not approved:	Additional project funding requests will not be able to be approved through the Angwin MOU process.
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

MEASURE "A" BACKGROUND

In March 1998, voters approved a half cent sales tax increase for flood control purposes known as Measure "A". The County and each City and Town are entitled to the proceeds from Measure "A" generated within their political boundaries for projects that were specified in the ballot measure. For the County, the Measure reads:

Unincorporated Areas of Napa County

1. County unincorporated area flood damage reduction projects including elevating/relocating structures, including bridges, in the floodway and floodplain; and
2. Agricultural watershed and stormwater runoff management improvements planned jointly by the agricultural industry, the County, the Napa County Resource Conservation District and the Department of Fish and Game, including projects which will:
 - a. Reduce the amount of storm runoff and sediment in the Napa River System from agricultural lands; and
 - b. Increase flood storage of the River system by the setback of active land uses from river and tributary banks.

Community of Angwin/Deer Park

1. Stabilization and enhancement of existing water reservoirs which shall be for the purpose of flood protection and water reliability; and
2. Stabilize water quality.

Evaluation of Types of Projects and Benefits

Measure "A" does not identify specific projects for the County unincorporated area (including the Angwin/Deer Park

and Berryessa sub areas), but rather specifies that projects must meet the above stated objectives. In January 2008, staff presented and received approval from the Board on the Measure "A" Project Benefits and Priorities Matrix, which outlines the types of projects and benefits that meet the required Measure "A" objectives. The matrix also provides a relative priority ranking of projects based upon the ability of a particular project to meet the Measure "A" objectives, while also considering the overall benefit to the public by applying the following criteria, as follows in order of relative importance:

1. Projects which provide protection for health and safety;
2. Projects which provide protection against possible future damage to property and/or the environment or protects natural resources; and
3. Projects which enhance the environment.

The approved criteria are consistent with the intent of the measure and with previous direction from the Board. The evaluation of projects also considers the ability of Measure "A" funds to leverage other sources of funding for projects which meet the Measure "A" objectives. In this regard, project opportunities that come forward with supplemental funding from grants or from benefiting property owners, that only need to be matched with Measure "A", support a previously stated Board objective of stretching the Measure "A" dollars. Similarly, if other sources of funds are readily available for certain project types, this may factor into the relative importance of using Measure "A" funds for a particular activity.

ADDITIONAL FUNDING ALLOCATIONS FOR EXISTING PROJECTS

Staff is requesting approval for additional Measure "A" funding for the following new activities through the end of Fiscal Year 2015-2016:

ANGWIN WATER SUPPLY RELIABILITY PROJECTS

Staff recommends an additional \$600,000 of budgetary funds to support projects that are approved through the MOU process with local water companies. It is anticipated that these funds will last through the end of FY 2015-2016.

MEASURE "A" FUNDING AGREEMENT

In August 1999, a Funding Agreement was entered into between the County and the Napa County Flood Protection and Watershed Improvement Authority (NCFPWIA), and is the mechanism for the County to receive Measure A funding to conduct projects as specified in the Measure "A" Ordinance. The Funding Agreement is amended to provide funding on an annual basis, or if necessary, as additional projects or tasks on previously approved projects are identified. The County Funding Agreement was last amended on January 27, 2015; as of this 23rd amendment, the NCFPWIA had authorized a total of \$33,762,000 towards fourteen approved Measure "A" projects in the County unincorporated area.

Staff is requesting approval of an additional \$600,000 for the Angwin project in Amendment No. 24. This amount was included in the Fiscal Year 2015-2016 budget. Upon approval of Amendment No. 24, the total authorized funding for the fourteen approved projects will be \$34,362,000.

SUPPORTING DOCUMENTS

A . PUC Memo Supplement

CEO Recommendation: Approve

Reviewed By: Liz Habkirk