



Agenda Date: 10/2/2019

Agenda Placement: 7D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer

REPORT BY: Karl Ono, Associate Engineer - (707) 258-6013

SUBJECT: Approve Outside Service Agreement for Property Located at 3660 Linda Vista Avenue (APN 007-231-002)

RECOMMENDATION

Adopt Resolution and Approve Outside Service Agreement for Property Located at 3660 Linda Vista Avenue (APN 007-231-002).

EXECUTIVE SUMMARY

The Outside Service Agreement (OSA) is for a single-family dwelling, owned by Elvia Martinez. The property is located at 3660 Linda Vista Avenue (APN 007-231-002). The Napa County Department of Environmental Management has determined that the septic system serving the parcel has failed and creates a threat to public health. The outside service agreement authorization was authorized by LAFCO's Executive Officer in correspondence dated September 23, 2019.

The subject parcel is within NapaSan's Sphere of Influence but is currently outside of NapaSan's Boundary. There is an existing sanitary sewer main in Linda Vista Avenue that extends along the entire property frontage. The parcel may connect to the existing sewer main by connecting to an existing sanitary sewer lateral that extends to the property.

Approval of this OSA would allow the owner to immediately connect to public sewer and abandon the failed septic system. The OSA shall terminate after the annexation is completed. The annexation request will come before the Board at a future meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capacity charges and development fees from the single family dwelling will be collected by NapaSan prior to issuance of permit, and said revenue has been budgeted in NapaSan's Expansion Fund.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Napa County Environmental Management has determined that the septic system has failed and creates a threat to public health.
Is the general fund affected?	No
Future fiscal impact:	Unspecified operation and maintenance cost are expected to be fully offset by sewer service charges.
Consequences if not approved:	Owner will not be allowed to connect to public sewer.
County Strategic Plan pillar addressed:	
Additional Information:	None.

ENVIRONMENTAL IMPACT

LAFCO is the lead agency under CEQA and will ultimately make a determination regarding the service and annexation of this parcel into NapaSan's service boundary.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Resolution
- B . LAFCO OSA Authorization
- C . Outside Service Agreement
- D . Area Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy