



Agenda Date: 11/17/2021
Agenda Placement: 8A

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000
SUBJECT: Receive Presentation from Staff on Recycled Water User Agreement Revisions

RECOMMENDATION

Receive presentation from staff on recycled water user agreement revisions and proposed renewal schedule, and provide direction.

EXECUTIVE SUMMARY

NapaSan has over 200 permitted recycled water customers. The terms and conditions of the purchase and use of recycled water is detailed in an Agreement for the Purchase and Sale of Recycled Water (recycled water user agreement). Each recycled water customer is required to sign this agreement. The NapaSan Board approved the existing agreement in 2014 and all of the agreements with customers expire on December 31, 2022.

The existing recycled water user agreement includes requirements to follow Water Quality Control Board rules, recycled water allocated to the user, recycled water quality, monitoring and reporting requirements, and refers to NapaSan Code for recycled water rates. The existing agreement template is attached to this staff report.

Staff is proposing several modifications to the existing agreement for the Boards consideration.

With direction from the Board, staff will revise and coordinate with customers to renew agreements in 2022.

FISCAL & STRATEGIC PLAN 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

None.

SUPPORTING DOCUMENTS

- A . Existing Agreement Template
- B . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy