

Agenda Date: 11/20/2019

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 an Update of Winery Wastewater Management

RECOMMENDATION

Receive presentation from staff on the treatment of winery wastewater and provide direction regarding future winery wastewater hauling.

EXECUTIVE SUMMARY

In accordance with Goal 3, Item 3E of NapaSan's 2019 Strategic Plan, staff will provide an update to the Board on winery wastewater including hauling winery wastewater to NapaSan, Napa Recycling, and EBMUD. Staff will present a status summary (as a follow up to Staff's presentation to the Board in July 2018) and request direction moving forward regarding the treatment of winery wastewater.

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 . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy