



Agenda Date: 11/3/2021
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 and Consultant on Climate Change Plan

RECOMMENDATION

Staff and Woodard & Curran will present a status update on the Climate Change Plan for review, discussion, and input from the Board.

EXECUTIVE SUMMARY

Staff and Woodard & Curran will provide an update to the Board on work performed and next steps.

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

NapaSan's Strategic Plan (Goal 3C) prioritizes studying the impacts of climate change on NapaSan facilities and

operations. Staff selected Woodard & Curran to assist in the assessment of short-term and long-term impacts of climate change. Woodard & Curran will prepare a report at the end of the project to document findings and recommended actions.

SUPPORTING DOCUMENTS

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy