



Agenda Date: 2/17/2021

Agenda Placement: 8B

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Matthew Lemmon, Senior Civil Engineer - 707-258-6004
SUBJECT: Wastewater Treatment Plant Master Plan (CIP 20706) - Progress Update

RECOMMENDATION

Receive presentation from staff and consultant, and provide direction for the Wastewater Treatment Plant Master Plan.

EXECUTIVE SUMMARY

NapaSan staff and Hazen and Sawyer will provide a presentation and progress update on the Wastewater Treatment Plant Master Plan.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy