



Agenda Date: 2/17/2021  
Agenda Placement: 8C

## Napa Sanitation District Board Agenda Letter

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**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 Rate Modification Outreach

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### **RECOMMENDATION**

Receive presentation from staff on rate modification outreach, discuss, and provide direction.

### **EXECUTIVE SUMMARY**

The Board of Directors accepted the Sewer Service Charge Rate Study at the Board Meeting on November 18, 2020. At this meeting staff will present a status and schedule update of public outreach and communication activities for the proposed sewer service rate modifications for discussion and direction.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

Proposition 218 requires that NapaSan conduct a study and hold public hearings at least every five years, if it is to

increase its sewer service charges. NapaSan last held a hearing in March 2016. NapaSan is required to allocate the operating and capital costs among separate customer classes equitably and in conformance with state law, and to develop a sewer service rate structure that is fair and equitable, and that recovers only enough revenue to meet the established financial policies and objectives of NapaSan. The rate hearing will be held on March 31, 2021.

### **SUPPORTING DOCUMENTS**

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy