



Agenda Date: 2/2/2022

Agenda Placement: 8A

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Administration

REPORT BY: Cyndi Bolden, FINANCE DIRECTOR - 258-6001

SUBJECT: Receive Presentation from Staff and Consultant on Recycled Water Rate Study

RECOMMENDATION

Receive presentation from staff and Carollo Engineers on the recycled water rate study.

EXECUTIVE SUMMARY

At the Board meeting on December 15, 2021, the Board authorized a task order for Carollo Engineers to conduct a recycled water rate study. The current recycled water user agreements are based on information from the last recycled water rate study that was completed in 2012. Recycled water usage and demand has changed over the last ten years. The agreements are set to expire on December 31, 2022. With an updated study, the agreements could be amended before they are renewed to incorporate possible modifications based on the outcome of the study.

Carollo has prepared a presentation for the Board and will go over the following:

- | Team Introduction
- | Study Goals and Objectives
- | Study Approach
- | Recycled Water Benefits and Cost Allocation
- | Rate Design
- | Next Steps and Schedule

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 . Carollo Presentation

Napa Sanitation District: Approve

Reviewed By: Timothy Healy