



Agenda Date: 3/2/2022  
Agenda Placement: 8A

## 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 and Consultant on Climate Change Plan

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### **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