



Agenda Date: 4/15/2020
Agenda Placement: 8A

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Administration
REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000
SUBJECT: Receive Presentation from Staff and Carollo Engineers on Rate Study

RECOMMENDATION

Discuss the proposed work plan for the sewer service charge study and provide direction to staff.

EXECUTIVE SUMMARY

The NapaSan Strategic Plan (item 2A) includes studying sewer service charges in anticipation of a Proposition 218 rate setting process in the spring of 2021.

Carollo has been selected by NapaSan to conduct this study. Project Manager Jennifer Ivey will summarize the work plan and schedule for the study.

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 . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy