



Agenda Date: 4/15/2020  
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 and Discuss Recycled Water Allocation Policy

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### **RECOMMENDATION**

Receive presentation from staff and discuss Recycled Water Allocation Policy.

### **EXECUTIVE SUMMARY**

In May 2019, the Board approved the 2019-2021 Strategic Plan. Item 6A of the approved Strategic Plan is to evaluate the current recycled water allocation policy: "Determine whether there is a need to change the prioritization, and if there is additional or unused capacity that should be reallocated. Staff will prepare information for the Board to have meaningful conversations and provide direction to staff regarding the end-use of recycled water that may be available now and in the future."

Staff provided a presentation to the Board on April 3, 2019.

The original recycled water allocation policy was approved by the Board in September 2011 as Resolution No. 11-004.

### **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**

The 2011 Resolution (11-004) on recycled water allocation was modified by the Board in March 2013.

**SUPPORTING DOCUMENTS**

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy