



Agenda Date: 4/3/2019
Agenda Placement: 8F

Napa Sanitation District Board Agenda Letter

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

RECOMMENDATION

Receive presentation from staff and discuss Recycled Water Allocation Policy.

EXECUTIVE SUMMARY

In May 2017, the Board approved the 2017-2019 Strategic Plan. Item 6C 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 March 21, 2018.

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

FISCAL 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 . Resolution 11-004
- B . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy