



Agenda Date: 4/7/2021  
Agenda Placement: 7D

## Napa Sanitation District Board Agenda Letter

---

**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer

**REPORT BY:** Matthew Lemmon, Senior Civil Engineer - 707-258-6004

**SUBJECT:** Concur with CEQA determination, Set Bond Amount, and Authorize Execution of Agreements for 99 Berna Avenue

---

### **RECOMMENDATION**

Concur with CEQA determination; set bond amount at \$120,220; and authorize Chair to sign the Improvement Agreement for 99 Berna Avenue.

### **EXECUTIVE SUMMARY**

This project, by Jaime Dowell (owner), is for the relocation of public sewer facilities on private property to facilitate the construction of a new accessory dwelling unit (ADU). In order for the new ADU to be constructed at the proposed location, the owner will relocate approximately 134 feet of 8-inch diameter public sewer main at 99 Berna Avenue. The new sewer main will be installed within a sanitary sewer easement through a different alignment on the property. NapaSan requires the owner to enter into an Improvement Agreement for the installation of public sewer facilities.

Improvement plans for the required sanitary sewer facilities have been prepared in conformance with NapaSan standards. A copy of the plans are available for review at NapaSan's office.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Permit fees will be paid to NapaSan for relocation of the sewer main.

---

	Applicable permit fees will also be required for the new ADU.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Project has been designed in conformance with NapaSan's requirements.
Is the general fund affected?	Yes
Future fiscal impact:	After construction of the public improvements, NapaSan will assume ownership of the public sanitary sewer facilities and will be responsible for maintenance and operation.
Consequences if not approved:	The sewer main will not be relocated which will prevent construction of the ADU.
Additional Information:	None.

### **ENVIRONMENTAL IMPACT**

Staff performed a preliminary CEQA review of this project and determined the project is Categorically Exempt. This project consists of replacing existing sewer infrastructure involving negligible expansion of capacity, which corresponds to Categorical Exemption 15302 (c) of the California Environmental Quality Act (CEQA) Guidelines. If the Board concurs with this determination, staff will file the attached Notice of Exemption.

### **BACKGROUND AND DISCUSSION**

None.

### **SUPPORTING DOCUMENTS**

- A . Improvement Agreement
- B . CEQA Exemption
- C . Project Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy