



Agenda Date: 5/20/2020

Agenda Placement: 7E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Treatment Plant Operations

REPORT BY: James Keller Jr, OPERATIONS SERVICES DIRECTOR -

SUBJECT: Approve First Amendment to Option to Lease Agreement with Ciel et Terre, USA, INC. allowing an additional extension of twelve (12) months.

RECOMMENDATION

Approve First Amendment to Option to Lease Agreement with Ciel et Terre, USA, INC. allowing an additional extension of twelve (12) months.

EXECUTIVE SUMMARY

Ciel et Terre, USA, INC continues to go through the application process with CAISO/PG&E for the interconnection of 20MW floating solar system on the District's pond 3 and pond 4. Ciel et Terre, USA, INC continues to hold value in the project and has made progress moving the project forward. Extension of the Option to Lease by an additional twelve (12) months is sought by Ciel et Terre due to adjustments in the timetable. Staff has reviewed their request and recommends approval of the "First Amendment to Option to Lease Agreement".

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 . First Ammendment to Option to Lease

B . Exhibit 3

Napa Sanitation District: Approve

Reviewed By: Timothy Healy