



Agenda Date: 5/5/2021  
Agenda Placement: 8A

## 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:** Matthew Lemmon, Senior Civil Engineer - 707-258-6004  
**SUBJECT:** Receive Presentation from Staff and Provide Direction regarding Sewer Improvements at 99 Berna Avenue

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### **RECOMMENDATION**

Receive presentation from staff and provide direction regarding sewer improvements at 99 Berna Avenue.

### **EXECUTIVE SUMMARY**

The property owner of 99 Berna Avenue is proposing to construct a new garage and accessory dwelling unit (ADU). In order for the new garage and ADU to be constructed at the proposed location, the owner will relocate approximately 110 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. An Improvement Agreement to construct the necessary sanitary sewer relocation was approved by the Board on April 7, 2021.

Staff will present a recommendation for reimbursing the property owner for a portion of the cost based on the benefit that NapaSan will receive as a result of the project.

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

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	If the reimbursement agreement is approved, the reimbursement payment will be made after construction is complete which will likely occur in fiscal year 2021/2022. The reimbursement payment will be

funded by NapaSan's mainline sewer rehabilitation budget.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: The project has been designed in conformance with NapaSan's requirements and will fix a portion of the collection system that is in need of repair.

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: Staff will not draft a reimbursement agreement.

Additional Information: None.

**ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Presentation Slides

Napa Sanitation District: Approve  
Reviewed By: Timothy Healy