



Agenda Date: 5/6/2020
Agenda Placement: 7C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Simon Kobayashi, Associate Engineer - 707-258-6030
SUBJECT: Annexation of Silver Trail No. 10 - NapaSan Annexation 000036

RECOMMENDATION

Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - APN 060-342-004 - Silver Trail No. 10 - NapaSan Annexation 000036.

EXECUTIVE SUMMARY

This annexation proposal from the property owners is for approximately 0.5 acres of land located at 1530 Silver Trail (APN 060-342-004) to eliminate the existing private septic system serving the single-family residence and facilitate connection to NapaSan's public sewer infrastructure. The subject parcel is within NapaSan's Sphere of Influence.

Plans showing the proposed sanitary sewer improvements to connect to the public sewer system will be submitted to NapaSan for review and approval.

The attached resolution includes NapaSan's "Terms and Conditions" for annexation.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The applicants will be required to pay capacity charges in order to connect to sanitary sewer system as a condition of annexation.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The parcels are within NapaSan's Sphere of Influence.
Is the general fund affected?	Yes
Future fiscal impact:	Unspecified operation and maintenance costs are expected to be fully offset by sewer service charges.
Consequences if not approved:	The applicants would not be allowed to annex the property into NapaSan's service boundary.
Additional Information:	None.

ENVIRONMENTAL IMPACT

LAFCO is the lead agency under CEQA and will ultimately make a determination regarding the annexation of the property into NapaSan's service boundary. Proposing Terms and Conditions is not a "project" under CEQA.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Area Map
- B . Resolution
- C . Terms and Conditions

Napa Sanitation District: Approve

Reviewed By: Timothy Healy