



Agenda Date: 6/20/2018
Agenda Placement: 8A

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Receive a Presentation on District-Owned Property

RECOMMENDATION

Receive presentation on District-owned property, including current and potential future uses.

EXECUTIVE SUMMARY

The Napa Sanitation District owns over 1,421 acres of land within Napa County. This presentation will update the Board on the locations, current uses and potential uses of district-owned land, and specifically identify parcels that have either been declared surplus or have the potential of becoming surplus in the future. At the end of the presentation, staff will update the Board on current law and proposed legislation regarding the surplus process for publically-owned land.

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 Board requested a presentation on District-owned land at its May 2, 2018 meeting.

SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy