



Agenda Date: 7/17/2019  
Agenda Placement: 7F

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

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

**REPORT BY:** Simon Kobayashi, Associate Engineer - 707-258-6030

**SUBJECT:** Concur with CEQA determination, Set Bond Amount, and Authorize Execution of Agreement for 4190 Browns Valley Rd Offsite Improvements

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### **RECOMMENDATION**

Concur with CEQA determination in Local Agency Formation Commission (LAFCO) Resolution R2018-09, prepared and adopted by LAFCO, Lead Agency under CEQA for the development project; set bond amount at \$33,025; and authorize Chair to sign the Improvement Agreement for 4190 Browns Valley Road.

### **EXECUTIVE SUMMARY**

This development by, Kathleen A. Maschal, is for the extension of the sewer main to serve 4190 Browns Valley Rd and parcels in the Sphere of Influence along the NapaSan boundary, as they connect. The new sewer main will be installed within the public right-of-way. NapaSan requires the owner to enter into an Improvement Agreement for the installation of public sewer facilities.

The owner will install approximately 83 linear feet of public 8-inch sanitary sewer main to serve the project. The project will construct a 4-inch lateral connected to the public main to serve the parcel.

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 IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

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Where is it budgeted?	NapaSan will receive capacity charges for one residential unit as required by Code. The capacity charge revenue will be deposited in NapaSan's Expansion Fund.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Project has been designed in conformance with NapaSan's standards. Conditions of approval established by NapaSan for the development have been satisfied.
Is the general fund affected?	Yes
Future fiscal impact:	NapaSan will receive annual sewer service charges from the development. 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:	Sewer service will not be provided to 4190 Browns Valley Rd.
Additional Information:	None.

**ENVIRONMENTAL IMPACT**

LAFCO, lead agency under CEQA, adopted a Class 3 Categorical Exemption in accordance with CEQA guidelines on August 6, 2018 by LAFCO Resolution R2018-09 for 4190 Browns Valley Rd.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Improvement Agreement
- B . LAFCO CEQA Resolution R2018-09

Napa Sanitation District: Approve

Reviewed By: Andrew Damron