



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

## 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:** Karl Ono, Associate Engineer - (707) 258-6013  
**SUBJECT:** Annexation of Borrette Lane No.10 - NapaSan Annexation 000032

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### **RECOMMENDATION**

Adopt Resolution establishing Terms and Conditions and ordering annexation of territory - APNs 041-700-004, 041-700-005, and 041-700-007 - Borrette Lane No. 10 - NapaSan Annexation 000032.

### **EXECUTIVE SUMMARY**

This annexation proposal from the property owners is for 16 acres of land located at 1020, 1030, and 1040 Borrette Lane (APNs 041-700-004, 041-700-005, and 041-700-007) to facilitate subdivision of two of the parcels (APNs 041-700-005 and 041-700-007) into 12 single-family residential lots. The subject parcels are 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 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**

The City of Napa is the lead CEQA agency and will ultimately make a determination regarding the proposed subdivision and development of the subject property. Proposing Terms and Conditions is not a "project" under CEQA.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

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

Napa Sanitation District: Approve

Reviewed By: Andrew Damron