



Agenda Date: 7/18/2018
Agenda Placement: 7E

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 Browns Valley Road No. 13 - NapaSan Annexation 000027

RECOMMENDATION

Adopt Resolution Establishing Terms and Conditions and Ordering Annexation of Territory - 4190 Browns Valley Road (APN 041-110-019) - Browns Valley Road No. 13 - NapaSan Annexation 000027.

EXECUTIVE SUMMARY

This annexation application from Kathleen Maschal, is for a single parcel totaling 0.6 acres at 4190 Browns Valley Road (APN 041-110-019) which is within NapaSan's Sphere of Influence. The parcel has a single family dwelling which will connect to sanitary sewer.

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 a capacity charge to connect to sanitary sewer as a condition of annexation.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The parcel is 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 applicant would not be allowed to annex the property into NapaSan's service boundary.

Additional Information: None.

ENVIRONMENTAL IMPACT

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

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Terms and Conditions
- C . Project Location Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy