



Agenda Date: 8/4/2021
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: Andrew Damron, Technical Services Director - 707-258-6000
SUBJECT: Authorize Execution of Agreement with Stanly Ranch Resort for Pump Station and Force Main Costs

RECOMMENDATION

Authorize Chair to sign the agreement with Stanly Ranch Resort for reimbursement of pump station and force main costs.

EXECUTIVE SUMMARY

Stanly Ranch Resort is constructing a sewer pump station and a sewer force main to provide sewer service to the resort development. The pump station and force main will be owned and operated by NapaSan after completion of construction. The terms and conditions of annexation of Stanly Ranch (approved by the Board in May 2011), in condition 17, requires the property owner/developer to enter into an agreement with NapaSan to reimburse NapaSan for operations, maintenance, and replacement costs. The terms and conditions of annexation are attached to this staff report.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Maintenance Agreement

B . Annexation - Terms and Conditions

Napa Sanitation District: Approve

Reviewed By: Timothy Healy