



Agenda Date: 9/16/2020
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: Robin D. Gamble Holley, Asset Management Analyst - (707) 258-6031

SUBJECT: Concur with CEQA determination, Set Bond Amount and Authorize Execution of Agreement for Cecile Court Subdivision

RECOMMENDATION

Concur with CEQA determination in City of Napa Resolution R2006-130, prepared and adopted by the City of Napa, lead agency under CEQA for the development project; set bond amount at \$99,000; and authorize Chair to sign the Improvement Agreement for Cecile Court Subdivision.

EXECUTIVE SUMMARY

This residential development, by Cecile Ct LLC, is for a 6-lot subdivision located at 4060 Lloyd Drive. In order to provide sanitary sewer service to this project, the owner will install approximately 162 feet of 6-inch public sanitary sewer main and other miscellaneous sewer facilities. The new sewer main will be installed within the proposed right-of-way. NapaSan requires the owner to enter into an Improvement Agreement for the installation of public sewer facilities.

Improvement plans for the required sanitary sewer facilities have been prepared in conformance with NapaSan standards. A copy of the plans is available for review at NapaSan's office.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	NapaSan will receive capacity charges for six residential units 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 the development.
Additional Information:	None.

ENVIRONMENTAL IMPACT

The City of Napa, lead agency under CEQA, determined the project is categorically exempt pursuant to CEQA guidelines Section 15332 of the CEQA guidelines on July 18, 2006 by City of Napa Resolution R2006-130 for Cecile Court Subdivision.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . City CEQA Resolution
- B . Improvement Agreement
- C . Area Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy