

RESOLUTION NO. 22-020

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT ADOPTING A POLICY ALLOCATING RECYCLED WATER SUPPLY

WHEREAS, the Napa Sanitation District (NapaSan) Board of Directors adopted a Resolution to provide a policy for future activities associated with the recycled water program on April 6, 2011 (Resolution 11-004); and

WHEREAS, The Board of Director's adoption of this resolution will replace Resolution 11-004; and

WHEREAS, Resolution 11-004 allocated 3,700 acre-feet per year of recycled water during the months of May-October to existing and future customers; and

WHEREAS, since 2011, average dry-weather wastewater flow into NapaSan's treatment plant has decreased due to water conservation measures; and

WHEREAS, NapaSan completed a Wastewater Treatment Plant Master Plan in October 2022 which determined that the maximum supply of recycled water during the months of May-October is 3,400 acre-feet per year; and

WHEREAS, the Board of Directors desires to adopt a revised policy to allocate recycled water to existing and future customers during the months of May-October;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Napa Sanitation District hereby authorizes and directs the implementation of the following policy for allocation of recycled water:

1. The allocation of recycled water during the months of May-October is set based on the information contained in Table 1, attached.
2. Recycled water is available to customers during the months of November-April and customers' acceptance of recycled water during November-April will not count against recycled water allocated to the customer or customer group as listed in Table 1. Recycled water availability during the months of November-April is not guaranteed by NapaSan but can be used by customers when available.
3. Recycled water that is not used by customers in Table 1 can be made available for truck hauling from NapaSan's two truck fill stations. Recycled water is not specifically allocated for truck hauling during May-October but recycled water allocation not used by existing or future customers will be available for truck hauling.

4. To maximize the availability of recycled water during May-October, NapaSan may require users to store recycled water where practical. NapaSan may utilize pricing to encourage storage, discourage wasteful usage, and stretch water supply.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 19th day of October, 2022, by the following vote:

AYES: GRAVES, GREGORY, MOTT, SEDGLEY
NOES: NONE
ABSENT: LUROS
ABSTAIN: NONE



Chair, Board of Directors

ATTEST:



Secretary, Board of Directors



Table 1. Allocation of Recycled Water during May-October

Customer or Customer Group	May-October Allocation (acre-feet per year)
MST (Coombsville)	700
LCWD (Carneros)	450
Stanly Ranch (resort and vineyards)	200
Napa State Hospital	200
NapaSan Beneficial Reuse	150
Other Existing Customers	1,400
Infill Customers (Future)	300
TOTAL	3,400

Definitions of customers and customer groups:

MST (Coombsville)

The Milliken-Sarco-Tulocay (MST) customers include existing and future customers connected to NapaSan’s recycled water pipeline north and east of Napa State Hospital, including properties within the City of Napa city limits located on Coombsville Road.

LCWD (Carneros)

The Los Carneros Water District (LCWD) customers include existing and future customers connected to NapaSan’s recycled water pipeline west of the Stanly Ranch area, west of the Napa River, and outside the City of Napa city limits.

Stanly Ranch (resort and vineyards)

Stanly Ranch customers include existing and future customers located west of the Napa River, within the City of Napa city limits, and within the area annexed into NapaSan’s sewer service area in 2011. The properties must be connected to NapaSan’s recycled water pipeline to be eligible for this allocation.

Napa State Hospital

Properties located at the southeast quadrant of the intersection of Imola Avenue and Napa Vallejo Highway (APNs 046-450-020, 046-450-069, 046-450-070).

NapaSan Beneficial Reuse

NapaSan’s Jameson Ranch and Somky Ranch where recycled water is used beneficially as part of NapaSan’s biosolids program to grow feed and fodder crops.

Other Existing Customers

Existing recycled water customers connected to NapaSan’s recycled water pipelines that are not included in the five previous categories.

Infill Customers (Future)

Properties located within NapaSan’s recycled water benefit zone and outside the five areas defined above. NapaSan’s recycled water benefit zone is consistent with the Dissolution Agreement with the City of American Canyon (dated 1994) which defines recycled water

service areas for both NapaSan and the City of American Canyon. Generally the infill (future) customers are located in the airport area industrial parks, the Napa County Airport, North Kelly Road area (west of North Kelly Road), Devlin Road area, parcels between State Route 29 and South Kelly Road and north of Fagan Creek, areas within the City of Napa City limits near NapaSan's recycled water pipelines described in the agreement between NapaSan and the City of Napa (dated 1998, amended 2018) including Napa Pipe, Napa Valley Commons, and South Napa Marketplace.