



July 16, 2013

Consideration of a Resolution Approving a Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program

Page 2 of 4

2 On February 5, 2013, the State Board adopted Order No. 2013-0001-DWQ National  
3 Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000004  
4 Waste Discharge Requirements (WDRs) for Storm Water Discharges from Small  
5 Municipal Separate Storm Sewer Systems (MS4s) (General Permit) also known as the  
6 Phase II NPDES Permit.

7  
8 The General Permit consists of Local Programs implemented by Napa County and  
9 Cities of Napa, Calistoga, St. Helena, American Canyon and the Town of Yountville and  
10 a countywide program implemented by the Flood Control District under the moniker  
11 Napa Countywide Storm Water Pollution Prevention Program (NCSPPP) for the benefit  
12 of the aforementioned entities also known as co-permittees.

13  
14 The City of Calistoga filed their Notice of Intent with the State Water Resources Control  
15 Board through their online SMARTS program on June 24, 2013.

16  
17 Services provided to the City from the JPA include:

- 18
- 19     ▪ Coordinate with other city, county, regional, and state agencies to stay abreast of  
20       stormwater technology and the development of stormwater regulations
- 21     ▪ Implement Countywide Program measurable goals
- 22     ▪ Coordinate with Local Programs through the Agency Staff Committee (ASC).  
23       The ASC includes representatives from all NCSMP agencies who meet regularly  
24       to discuss common issues and identify solutions
- 25     ▪ Coordinate meetings between Local Program and Regional Water Board Staff
- 26     ▪ Compiling and submitting SMP Annual Report Information submitted by  
27       individual municipalities to the SWRCB

28  
29 During the term of this agreement (2013-2014), the co-permittees shall reimburse the  
30 Napa County Flood Control and Water Conservation District (District) as administrator  
31 of the NCSPPP for the proportional costs of administering the NCSPPP to comply with  
32 the General MS4 permit requirements.

33  
34 The total JPA budget for FY 13/14 is \$284,308. The Napa County Flood Control and  
35 Water Conservation District shall contribute \$81,034 from its Maintenance and  
36 Watershed Programs Project No. 96-1. In addition, the City of American Canyon will  
37 contribute \$3,980 to compensate for its share of assessments that were not collected  
38 for Maintenance and Watershed Programs Project No. 96-1. That leaves a remaining  
39 balance of \$199,294.

July 16, 2013

Consideration of a Resolution Approving a Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program

Page 3 of 4

41 The Cities of Napa, Calistoga, St. Helena, and American Canyon, Town of Yountville,  
42 and Napa County shall each reimburse the District for a proportional percentage of the  
43 costs for District's administration of the NCSPPP based on the following formula: Cost  
44 share = (% of the District population)(0.50) + (% Total Number of Benefit Assessment  
45 Units)(0.50).

46  
47 Following is the cost-share toward the remaining balance.  
48

	Population (2010)	Population %	BAU%	Combined %	FY 13/14 Cost
City of American Canyon	19,454	14.25	7.57	10.9102	\$21,743
City of Napa	76,915	56.35	41.88	49.1160	\$97,885
Town of Yountville	2,933	2.15	1.4	1.7389	\$3,466
City of St. Helena	5,950	4.36	5.0	4.6119	\$9,191
City of Calistoga	5,155	3.78	3.0	3.3898	\$6,756
<b>Totals</b>	<b>136,484</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>\$199,294</b>

49  
50  
51 During the term of subsequent amendments (Fiscal Years 2014-15 and beyond) the co-  
52 permittees shall reimburse District in accordance with a new apportionment  
53 methodology that will be negotiated by the co-permittees during the term of this  
54 agreement. Reimbursement includes costs for District staff support, supplies,  
55 membership dues, travel and event expenses, permit tracking software and  
56 miscellaneous expenses that will be a baseline of costs to be shared amongst all of the  
57 co-permittees according to a new apportionment methodology. If any co-permittee  
58 should request implementation of optional permit services, these will be an additional  
59 cost beyond the baseline program administration borne only by those permittees who  
60 expressly request such services in accordance with a new separate apportionment  
61 methodology to be negotiated by the parties who request such additional service at the  
62 time of that request.

63  
64 The purpose of the attached resolution is to approve a Joint Powers Agreement to fund  
65 and administer the Napa County Stormwater Management Program.  
66

67 **GENERAL PLAN CONFORMANCE:**  
68

69 This project is in compliance with the City's General Plan Objective I-4.3 – Encourage  
70 coordination between land use planning, site design and storm water control.  
71

72 **FISCAL IMPACT:**  
73

74 There are several costs associated with the Phase II permit:

- 75 • State Board Annual Permit Fee

July 16, 2013

Consideration of a Resolution Approving a Joint Powers Agreement to Fund and Administer the Napa County Stormwater Management Program

Page 4 of 4

- 76       • NCSPPP Program Fee (the cost to participate in the countywide storm water  
77           program)  
78       • City staff time  
79

80 The fees for FY13/14 are anticipated as follows:

- 81       • State Board Annual Permit Fee = \$4,852.10  
82       • Calistoga's share in the NCSPPP program = \$6,756.  
83       • City staff time = \$67,000  
84                                   Total = \$78,617  
85

86 **ATTACHMENTS**

- 87  
88 1. Resolution  
89 2. Agreement