

**Town of Yountville**  
**Resolution Number 22-4124**

**APPROVING A JOINT POWERS AGREEMENT BETWEEN NAPA SANITATION DISTRICT AND TOWN OF YOUNTVILLE FOR WASTEWATER TREATMENT PLANT OPERATION CONTRACT SERVICES**

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**Recitals**

- A. The Town owns and operates the wastewater treatment plant under National Pollutant Discharge Elimination System (NPDES) permit CA003812 issued by the San Francisco Bay Regional Water Quality Control Board Order No, R2-2020-0026. The level of treatment in place at the plant requires that the Town have an operator with a Grade III Wastewater Treatment Plant Operator's certificate (or higher certification) be designated as the Town's "Chief Plant Operator."
- B. Due to staffing challenges, the Town has been unable to hire an individual with that level of certification. The plant is currently operated by two Town Staff with Grade II Wastewater Treatment Plant Operator's certificates on a daily basis which is allowed per regulations on a day-to-day basis, however, the Regional Board requires the Town have a Grade III Wastewater Treatment Plant Operator's certificate (or higher certification) be designated as the Chief Plant Operator (CPO) to oversee day to day operations.
- C. Town Public Works staff reached out to Napa Sanitation District who has the level of staffing and expertise to provide technical support services by a mutually agreed upon contract until such time Town internal staff acquire the necessary certification or a recruitment is successful.
- D. NapaSan responded with a willingness to provide help. As such the Town and NapaSan crafted a Joint Powers Agreement (JPA) to provide the necessary staffing/services to meet the Town's current needs.
- E. The JPA has been reviewed and approved by both the Town and NapaSan's administrative, engineering, and legal staff and also approved by the NapaSan Board at their May 4th regular meeting.

**Now therefore, the Town Council of the Town of Yountville does resolve as follows:**

- 1. Adopt this resolution approving a Joint Powers Agreement between Napa Sanitation District and Town of Yountville for Wastewater Treatment Plant Operation Contract Services.
- 2. The Joint Powers Agreement between Napa Sanitation District and Town of Yountville for Wastewater Treatment Plant Operation Contract Services is attached to this Resolution.
- 3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 17th day of May 2022 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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John F. Dunbar, Mayor

ATTEST:

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Eddy Gomez, Town Clerk