



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/11/2015

Agenda Placement: 6BB

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Leanne Link for Nancy Watt - County Executive Officer  
County Executive Office

**REPORT BY:** Helene Franchi, PRINCIPAL MANAGEMENT ANALYST - 253-4820

**SUBJECT:** 2014-2015 Grand Jury Responses on Management of Groundwater & Recycled Water

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### **RECOMMENDATION**

County Executive Officer requests authorization for the Chair to sign a letter transmitting the responses to the 2014-2015 Grand Jury Report on Management of Groundwater and Recycled Water: Is Napa County in Good Hands.

### **EXECUTIVE SUMMARY**

County Executive Officer requests authorization for the Chair to sign a letter transmitting the response to the 2014-2015 Grand Jury Final Report on the Management of Groundwater and Recycled Water: Is Napa County in Good Hands. The response is due to the Presiding Judge no later than August 31, 2015.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The primary function of the Grand Jury is to examine all areas of local government: county, city, school districts and special districts. The 19-member civil Grand Jury in Napa County conducts non-criminal investigations to ensure that government funds are judiciously used, services are effectively delivered and that all accounts are properly audited.

The Board of Supervisors was asked to respond to the findings and recommendations regarding groundwater. Proposed responses are included in the attachment.

The Final Report on the Management of Groundwater and Recycled Water by the 2014-2015 Grand Jury was issued on June 2, 2015. Responses are due to the Presiding Judge by August 31, 2015.

**SUPPORTING DOCUMENTS**

- A . Response to Grand Jury Report
- B . Transmittal Letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi