

Agenda Date: 4/6/2016 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, Junior Engineer - 258-6000 x-531

SUBJECT: Private Main and Lateral Agreement - Napa Town Center

RECOMMENDATION

Authorize Chair to sign the Private Main & Lateral Agreement for Napa Town Center (APN 003-164-024, 003-164-025 and 003-164-027)

EXECUTIVE SUMMARY

This project, by the SNC Retail Condos LLC and NTC Shops LLC, is for a 3 lot commercial shopping center located on First Street in Napa between Franklin and Coombs Street. The owners wish to have a private sanitary sewer main to serve the parcels. The Private Sanitary Sewer Main & Lateral Agreement outlines the owners' responsibilities and will be recorded upon execution by all the parties.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The existing sewer system that serves the shopping center is public but does not have an easement. The owners' submitted a planning application for the project that included installing public art and other features over the sewer system. The proposed features are not allowed to be installed over a public sewer system. The owners requested that the sewer system be converted to a private main so that the public art and other features can be installed where desired and maintained by the owners. A condition of approval of the project requires the developer to enter into a private main agreement with the District.

SUPPORTING DOCUMENTS

A . Private Main Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy