



Agenda Date: 9/21/2016  
Agenda Placement: 7E

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer  
**REPORT BY:** Robin D. Gamble, ASSET MANAGEMENT ANALYST I - 258-6000 x-531  
**SUBJECT:** Adopt Resolution Authorizing Execution of Quitclaim Deed - Meritage Commons

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### **RECOMMENDATION**

Adopt a resolution authorizing execution of quitclaim deed over a portion of APN 046-620-003, a resolution granting said interest in and over said real property.

### **EXECUTIVE SUMMARY**

To facilitate the development of Meritage Commons, a development project located at the corner of Napa Valley Corporate Drive and Bordeaux Way in Napa, the developer Meritage Commons, LLC has requested to quitclaim the sanitary sewer easement on the property and convert a portion of the public sewer main to a private sewer lateral. The sewer main within the easement has no upstream service potential beyond the development and the proposed onsite improvements would be in conflict with the sewer main therefore the developer has requested the easement be quitclaimed.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Quitclaim Resolution - Meritage Commons

B . Quitclaim Deed - Meritage

Napa Sanitation District: Approve

Reviewed By: Timothy Healy