

Agenda Date: 12/5/2018 Agenda Placement: 7I

# Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager

NS-Technical Services/Engineer

REPORT BY: Simon Kobayashi, Associate Engineer - 707-258-6030

SUBJECT: Indemnification Agreement - Napa Airport Self Storage

#### **RECOMMENDATION**

Authorize Chair to sign Indemnification Agreement for Napa Airport Self Storage.

### **EXECUTIVE SUMMARY**

Napa Jamieson Canyon LLC intends to construct four new self-storage buildings within the parcel located east of Devlin Road and north of Sheehy Creek (APN 057-250-008). Sanitary sewer service to the proposed storage project will be provided by an existing 12-inch public sewer main within an existing public sewer easement on the parcel.

Hardscape features, fencing, automatic gate, trees, and irrigation are typically not allowed to be constructed within NapaSan easements. The Developer requested NapaSan to allow the hardscape features, fencing, automatic gate, trees (shallow rooting), and irrigation within the easement and has agreed to sign the attached Indemnification Agreement that relieves NapaSan of the responsibility of replacing or repairing the site improvements if it is necessary for NapaSan to repair or reconstruct the sewer mains. The Indemnification Agreement will be recorded with the Napa County Recorder after execution by the Board Chair.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

## **ENVIRONMENTAL IMPACT**

None.

## BACKGROUND AND DISCUSSION

NapaSan is reviewing the development plans to ensure the project conforms to NapaSan standards.

## **SUPPORTING DOCUMENTS**

A . Indemnification Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy