



Agenda Date: 3/6/2019
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: Karl Ono, Associate Engineer - (707) 258-6013
SUBJECT: Indemnification Agreement - 115 Westgate Drive

RECOMMENDATION

Authorize Chair to sign Indemnification Agreement for 115 Westgate Drive.

EXECUTIVE SUMMARY

KIE Investments, LLC (Owner) is constructing a residential rebuild project to replace a dwelling that was destroyed during the Atlas Peak Fire in October 2017. As part of the rebuild project, the owner is proposing to install decorative pavers over concrete, concrete curbs, hardscape, and private utilities within an existing sanitary sewer easement.

The proposed improvements were not included in the original construction and are typically not allowed to be constructed within a NapaSan easement. The owner requested NapaSan allow these improvements 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 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

None.

SUPPORTING DOCUMENTS

A . Indemnification Agreement

B . Area Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy