



Agenda Date: 5/20/2020
Agenda Placement: 7D

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: Authorize Execution of Agreement for the Napa Commerce Center Development

RECOMMENDATION

Authorize Chair to execute the Private Main Agreement for the Napa Commerce Center development.

EXECUTIVE SUMMARY

This development project was previously considered by the Board at the regular meeting on January 16, 2019, where action was taken to concur with the CEQA determination by Napa County and authorize execution of an Improvement Agreement and Private Main Agreement. The attached Private Main Agreement has been revised to incorporate a reference to the project's recorded Final Map and minor changes to the alignment of the northern branch of the proposed private sewer main. The Private Main Agreement outlines the owner's responsibilities and will be recorded upon execution by all the parties.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

County of Napa, lead agency under CEQA, approved the Mitigated Negative Declaration for this project on July 21, 2010.

BACKGROUND AND DISCUSSION

This development, by NCC Venture I, LLC, is for a 32.7 acre, 9-lot commercial subdivision located south of Airport Boulevard between Devlin Road and Highway 29 in unincorporated Napa County. In order to provide sanitary sewer and recycled water service to this project, the developer will install private sanitary sewer and recycled water mains within the proposed development. NapaSan required the developer to enter into an Improvement Agreement for the installation of sanitary sewer and recycled water facilities serving multiple parcels and a Private Main Agreement for the operation and maintenance of the proposed private sanitary sewer mains and laterals.

SUPPORTING DOCUMENTS

A . Revised Private Main Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy