



Agenda Date: 6/2/2021  
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:** Simon Kobayashi, Associate Engineer - 707-258-6030  
**SUBJECT:** Adopt Resolution Authorizing Execution of Quitclaim Deed - Caritas Affordable Apartments

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### **RECOMMENDATION**

Adopt a resolution authorizing execution of a quitclaim deed over a portion of APN 004-530-045, a resolution granting said interest in and over said real property to Caritas Acquisitions VI, LLC.

### **EXECUTIVE SUMMARY**

The existing 10-foot wide sanitary sewer easement to be quitclaimed extends through 2375 Old Sonoma Rd (APN 004-530-045). The easement contains a public sewer main that was constructed in 1958 and only serves the subject parcel. The sewer main will be abandoned as part of the Caritas Affordable Apartments project and a new private lateral will be constructed to serve the apartments project. The adjacent parcels to the east, originally intended to be served by the public sewer main constructed in 1958 are served by separate sanitary sewer laterals connected directly to the sewer main in Old Sonoma Rd. The property owner of 2375 Old Sonoma Road (Caritas Acquisitions VI, LLC) has provided confirmation that they will take over operations and maintenance responsibilities of the sewer main after the easement is quitclaimed and before it is abandoned. It is appropriate to quitclaim the original easement that was dedicated on December 28, 1959 because the sewer main serves one parcel and the easement is no longer needed by NapaSan for operation of the collection system.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

**ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

- A . Quitclaim Resolution - Caritas Affordable Apartments
- B . Quitclaim Deed - Caritas Affordable Apartments

Napa Sanitation District: Approve

Reviewed By: Timothy Healy