



Agenda Date: 9/1/2021
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: Simon Kobayashi, Associate Engineer - 707-258-6030
SUBJECT: Authorize Execution of Agreement for the Vista Tulocay Apartments Phase II

RECOMMENDATION

Authorize Chair to execute the Indemnification Agreement for the Vista Tulocay Apartments Phase II.

EXECUTIVE SUMMARY

Fairfield Napa Phase II LLC (Owner) is constructing an apartment complex located at Napa County assessor's parcel number 046-190-069 in Napa. The Owner proposes to install private site improvements, including trees, shrubs, concrete, asphalt, signs, fencing, parking lot lighting poles, irrigation infrastructure, and storm drain infrastructure, within an existing public sanitary sewer easement. The existing sanitary sewer easement contains a 54-inch trunk main.

The Owner has requested NapaSan to allow the private site improvements to be installed within the public sanitary sewer 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 main. The Indemnification Agreement will be recorded with the Napa County Recorder after execution by the Board Chair.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Indemnification Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy