



Agenda Date: 9/16/2020

Agenda Placement: 7G

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: Adopt Resolution Authorizing Execution of a Quitclaim Deed - Fairview Park

RECOMMENDATION

Adopt a resolution authorizing execution of quitclaim deed over a portion of APN 046-011-022, a resolution granting said interest in and over said real property to the City of Napa.

EXECUTIVE SUMMARY

The existing 20-foot wide sanitary sewer easement to be quitclaimed extends along the western boundary of Fairview Park. The easement contained an original sewer main that was constructed in 1975 and abandoned by NapaSan in 2018.

Prior to abandoning the original sewer main, NapaSan conducted a condition assessment which identified urgent repairs that needed to be made. Due to the proximity of the sewer main to a drainage swale and many large trees, rehabilitation or replacement of the pipe could not be performed without removing the trees and excavating within the swale. NapaSan proposed an alternative and obtained approval from the City of Napa to relocate the sewer main through a different portion of the park to reduce construction impacts and improve NapaSan's access for future maintenance. The new sewer main was constructed by NapaSan through the lawn to the east of the trees.

Portions of the new sanitary sewer main are outside of the limits of the existing 20-foot wide sanitary sewer easement. If the Board authorizes quitclaiming the existing easement, NapaSan and the City of Napa will record a new 20-foot wide easement centered on the relocated 6-inch sanitary sewer main. The new easement document has already been signed by the City of Napa (attached for reference). It is appropriate to quitclaim the original easement that was dedicated on May 5th, 1975 because the new sewer main is in service and the original 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 - Fairview Park
- B . Quitclaim Deed - Fairview Park
- C . Easement Agreement - Fairview Park

Napa Sanitation District: Approve

Reviewed By: Timothy Healy