



Agenda Date: 1/10/2013

Agenda Placement: 8B

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**Napa-Vallejo Waste Management Authority
Board Agenda Letter**

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: American Canyon Sanitary Landfill Solar Project

RECOMMENDATION

FUTURE SOLAR PROJECTS

REQUESTED ACTION: Discussion and possible action on solar project at American Canyon Sanitary Landfill.

EXECUTIVE SUMMARY

Staff and Board to review status of the American Canyon Sanitary Landfill Solar Project and discuss possible future actions.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Staff and Board to review status of the American Canyon Sanitary Landfill Solar Project and discuss possible future actions

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick