



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 1/11/2007

Agenda Placement: 6A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager, 253-4471  
**SUBJECT:** Authority Resolution #07-02

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### **RECOMMENDATION**

#### **AUTHORITY RESOLUTION #07-02**

REQUESTED ACTION: Approval of Authority Resolution #07-02 declaring the Oat Hill Quarry surplus property and authorization for the Authority Manager to send out notices of sale of the quarry land, as required by Government Code Section 54222.

### **EXECUTIVE SUMMARY**

The real property which is the subject of the resolution is commonly known as the Oat Hill Quarry. It encompasses two separate parcels totalling approximately 48.6 acres (APN's 058-030-016 and 018). The property was used to assist in providing cover material associated with the closure of the American Canyon Sanitary Landfill, but is no longer needed for that purpose. The Authority has recently obtained from the State applicable permits for the closure of the quarry, and the property is now in a condition to be declared surplus and ultimately sold should the Board wish to proceed with disposing of it.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: **Categorical Exemption Class 12:** It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 12 ("Surplus Government Property Sales") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15312.]

### **BACKGROUND AND DISCUSSION**

The real property which is the subject of the resolution is commonly known as the Oat Hill Quarry. It encompasses two separate parcels totalling approximately 48.6 acres (APN's 058-030-016 and 018). The property was used to assist in providing cover material associated with the closure of the American Canyon Sanitary Landfill, but is no longer needed for that purpose. The Authority has recently obtained from the State applicable permits for the closure of the quarry, and the property is now in a condition to be declared surplus and ultimately sold should the Board wish to proceed with disposing of it.

Adoption of the proposed resolution is the first of many steps the Authority needs to take to ultimately sell the property. It would declare the property surplus, and direct the Authority Manager to send written notices of intention to sell to qualifying entities (i.e. those engaged in low cost housing; parks and recreation; school facilities). Those entities would then have the ability to negotiate an acceptable sales price with the Authority for a 60 day period, although the Authority is not obligated to sell. Assuming negotiations are not successful, the Authority could then proceed to dispose of the property through authorized bidding procedures.

### **SUPPORTING DOCUMENTS**

- A . Authority Resolution #07-02
- B . Notice of Exemption

Manager: Approve

Reviewed By: Belinda Yamate