



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 1/11/2007

Agenda Placement: 7A

## 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:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Ad Hoc Committee Report

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### **RECOMMENDATION**

#### **AD HOC COMMITTEE REPORT**

**DISCUSSION AND POSSIBLE ACTION:** Discussion and possible action relative to future transfer station operators and disposal sites.

### **EXECUTIVE SUMMARY**

The Ad Hoc committee will update the Board on the its review of proposals for operation of the Devlin Road Transfer Station and disposal services.

### **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**

None.

**SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Belinda Yamate