



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/2/2008

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Budget Transfer.

RECOMMENDATION

BUDGET TRANSFER.

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer of \$25,000 to transfer funds from the FY 2007-08 operating budget to the FY 2007-08 capitol improvement budget related engineering services for the microturbine project.

EXECUTIVE SUMMARY

This budget transfer adjusts last fiscal years budget to allow payment of engineering services related to the microturbine project. Expenditures have been previously approved by the Board.

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: Sandra Linehan