

Agenda Date: 10/3/2013 Agenda Placement: 7B

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:	Presentation by RealEnergy, LLC

RECOMMENDATION

WASTE TO ENERGY PRESENTATION

PRESENTATION: Kevin Best of RealEnergy to make a presentation on a waste to energy project at Napa Sanitation District and potential diversion of material form DRTS.

EXECUTIVE SUMMARY

Please refer to the Background section of this agenda item.

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

RealEnergy, LLC has recently entered into an Exclusive Right to Negotiate with Napa Sanitation District for a potential waste to energy project that could potentially utilize material from the Devlin Road Transfer Station. He will provide project background and outline potential NVWMA participation.

SUPPORTING DOCUMENTS

None

Executive Director: Approve Reviewed By: Martha Burdick