



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/4/2007

Agenda Placement: 7A

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: Construction and Demolition (C&D) Addendum to a Mitigated Negative Declaration

RECOMMENDATION

CONSTRUCTION AND DEMOLITION (C&D) ADDENDUM TO A MITIGATED NEGATIVE DECLARATION

The Board should make the following findings, 1 through 5

:

1. Find that the Authority has read and considered the Addendum to Mitigated Negative Declaration prior to taking action .
2. Find that the Addendum is based on independent judgment by the Authority.
3. Find that the Addendum was prepared and considered in accordance with the requirements of the California Environmental Quality Act and Guidelines Section 15164.
4. Find that the Addendum addresses the proposed changes to the previous project.
5. Find that the Secretary of the Authority is the custodian of the records of the proceedings on which this decision is based. The records are located at the Authority's offices, 1195 Third Street, Room 101, Napa, California.

The Board should then approve the summary and findings of the Proposed Addendum.

EXECUTIVE SUMMARY

On March 10, 2005, the Napa-Vallejo Waste Management Authority (Authority) adopted the mitigation measures, the mitigation monitoring program, and the Final IS/MND and approved the Project. The Initial Study and Mitigated Negative Declaration evaluated the impacts of expanding operations at the existing waste transfer facility in south Napa County, at the Devlin Road Transfer Station (DRTS) by commencing operation of a construction and demolition (C&D) waste diversion and recycling program.

The project has undergone some minor modifications since the Initial Study and Mitigated Negative Declaration were approved on January 14, 2005. This Addendum addresses these minor changes to the project operations.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed addendum satisfies the requirements of 14 California Code of Regulations 15378 (State CEQA Guidelines Section 15164).

BACKGROUND AND DISCUSSION

See the attached "CEQA Addendum to a Mitigated Negative Devlin road transfer Station Construction and Demolition Recycling Project".

SUPPORTING DOCUMENTS

A . Construction and Demolition (C&D) Addendum to a Mitigated Negative Declaration

Manager: Approve

Reviewed By: Sandra Linehan