



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/6/2005

Agenda Placement: 5A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl - Acting Director
Napa-Vallejo Waste Management Authority
REPORT BY: Jill Pahl, Acting Director , 253-4410
SUBJECT: Public Hearing: Rates.

RECOMMENDATION

PUBLIC HEARING: RATES.

REQUESTED ACTION: Approval of Authority Resolution #05-15, setting disposal rates for the Devlin Road Transfer Station.

EXECUTIVE SUMMARY

On September 1 the Board discussed a rate increase, suggesting a \$3 increase for the non-franchise waste haulers basic rate to further reduce the use of rate stabilization funds. In addition it was suggested that a \$2 discount be applied where haulers had their loads properly covered in hopes of creating an incentive to properly tarp loads and reduce the cost of litter control at the Devlin Road Transfer Station. A resolution has been prepared to implement the Board discussion of September 1, 2005.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This fee increase will slow the reduction of the Authority's reserve funds.

Is the general fund affected? Yes
Future fiscal impact: An increase in revenues if the fee is maintained.
Consequences if not approved: Faster reduction of reserve funds.
Additional Information: None

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

During the 2005-06 budget process the Board of Directors discussed raising the tipping fee at the Devlin Road Transfer Station. The Board decided to raise the fee from \$54 per ton to \$56 per ton for non-franchise haulers and the minimum fee from \$18 to \$19. The franchise rate of \$54 remained the same.

The Board also discussed raising the fee more in anticipation of the cost of living adjustment to the operator contract which occurs every year in October. The Board decided to delay that decision until October. We have been informed by our contactor that the adjustment to the service fee will be \$0.53 increasing the service fee from \$50.36 to \$50.89.

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SUPPORTING DOCUMENTS

A . Draft Reso

Manager: Approve
Reviewed By: Jill Pahl