



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/1/2007

Agenda Placement: 5C

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: Environmental Services.

RECOMMENDATION

ENVIRONMENTAL SERVICES

REQUESTED ACTION: Authorization for the Auditor-Controller to pay for prior year services on Authority Agreements #06-02 and # 06-05 with Shaw Environmental to provide environmental services related American Canyon Sanitary Landfill.

EXECUTIVE SUMMARY

Shaw Environmental, Inc has provided environmental services in Fiscal Years 06-07 pursuant to Authority Agreements #06-02 and #06-05 which have not been paid because insufficient funds were encumbered to pay prior year services. The remaining expense for Agreement #06-02 is \$923.78 and \$892.50 for Agreement #06-05.

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:	To confirm the appropriate installation of the leachate and reclaimed water lines.

Is the general fund affected? No
Future fiscal impact: Work will be completed in 2005. Funds budgeted for 05-06.
Consequences if not approved: Inappropriate installation of line.
Additional Information:

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