



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/1/2007

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: American Canyon Sanitary Landfill Engery Projects.

RECOMMENDATION

DISCUSSION ITEM: Manager and repretatives of Gas Recovery Systems (GRS) to review current status of the GRS Plant at American Canyon Sanitary Landfill

EXECUTIVE SUMMARY

Gas Recovery Systems, LLC currently operates a 1.5 MW landfill gas fired power plant at Amercian Canyon Sanitary Landfill under a royalty agreement with Napa-Vallejo Waste Management Authority. The agreement runs through 2015 with the Authority recieving 15% of the energy payments. Annual payments to the Authority are approximately \$100,000.

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

See attached information.

SUPPORTING DOCUMENTS

A . Fortistar

Manager: Approve

Reviewed By: Sandra Linehan