



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/4/2010

Agenda Placement: 6C

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 - 707-299-1314
SUBJECT: Out of State Travel

RECOMMENDATION

OUT OF STATE TRAVEL:

REQUESTED ACTION: Approval for out of state travel for Executive Director Rich Luthy to attend the Solid Waste Management Association Annual Landfill Gas Symposium in Dallas, TX in March, 2011.

EXECUTIVE SUMMARY

Authorize out of state travel for the Executive Director to attend the annual Landfill Gas Symposium in Dallas, TX. This technical symposium covers issues of importance to operation of the landfill gas system at American Canyon Sanitary Landfill.

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

Proper landfill gas monitoring and control are essential for operation of the American Canyon Sanitary Landfill. It is important for staff to remain knowledgeable about the latest technical developments and regulatory issues. The Landfill Gas Symposium provides both training and networking opportunities which are important to the Authority's long-term interests. Sufficient funds have been budgeted to support staff training and travel.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick