



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/6/2007

Agenda Placement: 6A

**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: Letter of Support

RECOMMENDATION

NAPA COUNTY REGIONAL PARK AND OPENSOURCE DISTRICT RIGHT OF PUBLIC ACCESS

REQUESTED ACTION: Authorize Chair sign a letter indicating a willingness to enter into an agreement with the Napa County Regional Park and Open Space District granting to the District a right of public access to the Napa River utilizing the same 25 foot wide right of way as was provided to the State of California pursuant to an Agreement dated October 7, 1980 and a Settlement Agreement dated December 28, 1982.

EXECUTIVE SUMMARY

The Napa County Regional Park and Open Space District is applying for grants to acquire and improve public access to the Napa River. In order to help secure funding they have ask for a letter confirming the Napa-Vallejo Waste Management Authority's willingness to enter into an agreement with the Napa County Regional Park and Open Space District granting to the District a right of public access to the Napa River utilizing the same 25 foot wide right of way as was provided to the State of California pursuant to an Agreement dated October 7, 1980 and a Settlement Agreement dated December 28, 1982.

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

None

SUPPORTING DOCUMENTS

A . Letter of willingness

Manager: Approve
Reviewed By: Sandra Linehan