



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/7/2006

Agenda Placement: 5B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

---

**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** First Amendment to Authority Agreement #06-07

---

### **RECOMMENDATION**

#### **FIRST AMENDMENT TO AUTHORITY AGREEMENT #06-07**

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #06-07 with Shaw Environmental, Inc. to provide air compliance reporting for the American Canyon Sanitary Landfill commencing July 1, 2006.

### **EXECUTIVE SUMMARY**

This contract provides for annual environmental monitoring and reporting required by Bay Area Air Quality Management District. This amendment includes the month of July that was left out of the original agreement.

### **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. Please see attached amendment.

**SUPPORTING DOCUMENTS**

A . First Amendment to Agreement #06-07

Manager: Approve

Reviewed By: Belinda Yamate