



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/7/2006

Agenda Placement: 8A

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, 253-4471
SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager will report on activities related to the Authority.

EXECUTIVE SUMMARY

Manager's Report

RFP: The RFP for Disposal and Transfer Station Operations was released on Sept 29. Proposal are due Dec. 5.

DRTS: Staff is continuing to work with the LEA on the Transfer Station exceeding its permitted maximum vehicle count.

ACSL: The only remaining work is PG&E permanent power for the leachate pumping station, the flare, the monitoring system, and eventually the gas compressor for the microturbine project.

MICROTURBINES: The remain work has been delayed pending installation of the ground bank and interconnection by PG&E. The roof over the mircoturbines should be completed within 6 weeks.

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

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Belinda Yamate