



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/1/2007

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: Belinda Yamate, Secretary, 253-4471
SUBJECT: Devlin Road Transfer Station Ad Hoc Committee Report

RECOMMENDATION

DEVLIN ROAD TRANSFER STATION AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to future transfer station operators and disposal sites.

EXECUTIVE SUMMARY

The Ad Hoc committee will present its recommendation to the Board for the award of the contract for operation of the Devlin Road Transfer Station and disposal services.

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

None

Manager: Approve

Reviewed By: Belinda Yamate