



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/1/2007

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 ITEM: Manager will report on activities related to the Authority.

EXECUTIVE SUMMARY

Manager's Report

DRTS: Staff is continuing to work with the LEA on increasing the permitted maximum vehicle count.

ACSL: No progress on obtaining power from PG&E. In the meantime the facilities are operational with temporary power.

MICROTURBINES: The remaining work has been delayed pending installation of the ground bank and interconnection by PG&E. SCS is working with PG&E to schedule the necessary work. The roof over the microturbines should begin this week.

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