



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2006

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Director
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Shaw Environmental Budget Transfer

RECOMMENDATION

SHAW ENVIRONMENTAL BUDGET TRANSFER

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer in the amount of \$66,997.40 to recognize the total expenses relative to a previously approved amendment to Agreement #04-13.

EXECUTIVE SUMMARY

The Board of Directors previously approved Agreement #04-13 with Shaw for environmental monitoring service, however the approved budget did not recognize the entire cost of the agreement. This budget transfer will reconcile the discrepancy between the contract and the budget.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating Revenues
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	To maintain compliance
Is the general fund affected?	Yes

Future fiscal impact: This will only affect the current year.
Consequences if not approved: ACSL would not be in compliance with the RWQCB requirements.
Additional Information: None

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 . Budget Transfer

Manager: Approve
Reviewed By: Jill Pahl