



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2006

Agenda Placement: 6D

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: Robert Paul, Attorney III , 253-6113
SUBJECT: DRTS Advisory Committee Formation

RECOMMENDATION

DRTS ADVISORY COMMITTEE FORMATION

REQUESTED ACTION: Authorization to form an ad hoc advisory committee, and to appoint two Board members to the committee to assist the Manager with issues pertaining to future potential transfer station operations and disposal sites.

EXECUTIVE SUMMARY

An ad hoc advisory committee consisting of two Board members would be valuable in giving Board input to the assist the Manager with issues pertaining to future potential transfer station operators and disposal sites.

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

As issues arise during the negotiations with Allied Waste, the Manager and consultants may require Board input. Since the Board meets monthly an Ad Hoc Board Committee can provide that input in between meetings. For example Upper Valley Waste Management Agency has requested consideration to dispose of a portion of the Authority's waste at the Clover Flat Landfill.

SUPPORTING DOCUMENTS

A . UVA Letter

Manager: Approve
Reviewed By: Jill Pahl