



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2006

Agenda Placement: 8A

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: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

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

EXECUTIVE SUMMARY

Manager will report on activities related to the Authority.

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

Manager will report on activities related to the Authority over the last month including but not limited to the following items:

DRTS

Requested and received from the State an emergency waiver to permit conditions relative to daily tonnage and hours of operation.

Oat Hill Quarry

The State Office of Mines and Geology has agreed that certain features included in the reclamation plan not be constructed since construction would be counter productive to the goal of achieve high quality stormwater run off. They have asked that we submit supplemental plans showing the work as constructed.

We continue to attend project coordinating meetings for the Oat Hill Master Plan. The major issues are airport compatibility and water availability.

We will be retaining the services of an appraiser to place a value on the quarry.

American Canyon Sanitary Landfill

Final Closure work is almost complete. We are waiting delivery of water tanks to complete the leachate storage facility.

The west side of the landfill had some flooding due to a breach in the State lands levee during the flood which protects the landfill from high water from the river. We are exploring the possibility of receiving FEMA funding to raise our west side levee.

We granted a request for access to the landfill for the Flyway Festival. The tour group provided insurance.

Trespassing is on the increase at the landfill.

Microturbine Project

We are waiting for dry weather to complete work

SWANA Amicus Brief

By Order, dated, January 23, 2006, the petition filed by GRRN for rehearing of their suit on the RD&D rule was denied by the U.S. Court of Appeals for the D.C. Circuit . By separate Order, dated January 23, 2006, the petition for rehearing en banc is denied. No other member of the court asked for a vote. GRRN's only option at this point would be to file a petition for cert with the U.S. Supreme Court.

Legislation

SB 420, as amended, Simitian-Public contracts: procurements: recycled products.

(1) Existing law provides various procedures for the procurement of goods and services by local public entities. Existing law also requires local public entities to purchase recycled products instead of nonrecycled products according to various procedures and requirements. This bill would make a technical, nonsubstantive change to correct an erroneous reference to a "state agency" in the local public entity provisions regarding the procurement of recycled products.

(2) Existing law requires the State Procurement Officer to follow specified procedures when purchasing materials for use by the Department of Transportation, or any other state agency that provides road construction and repair services, to utilize paving materials that include recycled materials. This bill would make these requirements applicable to any state agency that provides construction and repair services.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl