



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/1/2007

Agenda Placement: 7B

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, Director of Environmental Management, 253-4471
SUBJECT: DRTS Operations and Disposal Agreements

RECOMMENDATION

DRTS OPERATIONS AND DISPOSAL AGREEMENTS

REQUESTED ACTION: Approval and authorization for the Chair to sign the following:

- i. Authority Agreement #07-03 with Northern Recycling & Waste Services for Municipal Solid Waste Diversion, Transfer, and Transport Services at the Devlin Road Transfer Station (DRTS); and
- ii. Authority Agreement #07-04 with Keller Canyon Landfill Company for Long Term Landfill Residue and ADC Disposal Services at the Devlin Road Transfer Station (DRTS).

EXECUTIVE SUMMARY

Staff recommends continuance of both items until the next regular meeting, April 5, 2007, or a special meeting if possible.

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