



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 3/2/2017

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors

**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority

**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** Agreement No. 2017-08 Record of Survey

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### **RECOMMENDATION**

#### **2017-08 RECORD OF SURVEY**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2017-08 with Terra Firma Surveys, Inc., effective March 2, 2017 through June 30, 2017, with extension provisions, in the amount of \$11,000 for professional surveying services related to APN 058-020-016 at the American Canyon Landfill site.

### **EXECUTIVE SUMMARY**

The north property line of the American Canyon Sanitary Landfill (ACSL), APN 058-020-016, was modified by a Lot Line Adjustment in 2010 to accommodate the public access trail around the site. However, at that time no monuments or stakes were placed on the property to identify the revised property line. Approval of Agreement No.2017-08 will allow Terra Firma Surveys, Inc. to research and set the property corners and prepare a Record of Survey Map for filing with the Napa County Recorder so that the exact location of the north property line is established at the site. This will assist the Authority in locating future facilities on the property.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

### **BACKGROUND AND DISCUSSION**

The north property line of the American Canyon Sanitary Landfill (ACSL), APN 058-020-016, was modified by a Lot Line Adjustment in 2010 to accommodate the public access trail around the site. However, at that time no monuments or stakes were placed on the property to identify the revised property line. Approval of Agreement No.2017-08 will allow Terra Firma Surveys, Inc. to research and set the property corners and prepare a Record of Survey Map for filing with the Napa County Recorder so that the exact location of the north property line is established at the site. This will assist the Authority in locating future facilities on the property.

### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick