



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/5/2009

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Budget Transfer

RECOMMENDATION

BUDGET TRANSFER Extra Help

REQUESTED ACTION: Approval and authorization for the Chair to sign a Budget Transfer # 2 in the amount of \$12,000 to increase the appropriations in the Operating Budget to pay for a Landfill Superintendent on an extra help basis.

EXECUTIVE SUMMARY

This budget adjustment will decrease the Landfill/Quarry Operations appropriation and increase the Extra Help appropriation to pay for a Landfill Superintendent on an extra help basis, resulting in no increased operating costs for Landfill related services. The position will perform oversight, regulatory reporting and monitoring and will report directly to the Authority Manager.

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

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SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick