



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 4/19/2007

Agenda Placement: 5B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Determination of Members' Calendar Year's Waste Quantities

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### **RECOMMENDATION**

#### **DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES**

REQUESTED ACTION: Determination of the Members' prior calendar year's waste quantities to be used to set the next fiscal year's weighted voting as described in Section 8.3(c) of the Authority's joint powers formation agreement. Last calendar year's percentage of input to DRTS were: the City of American Canyon 7.89 %; the City of Napa 33.23%; the City of Vallejo 50.43%; and the County of Napa 8.45%.

### **EXECUTIVE SUMMARY**

The Authority's joint powers formation agreement requires weighted voting for specific items [Section 8.3(c)]. Section 8.4 then states how the weighted voting shall be determined as follows:

*As part of the fiscal year budget setting process, the determination of the MEMBERS' prior calendar years' waste quantities shall be made and approved by the AUTHORITY'S BOARD OF DIRECTORS. The recorded waste tonnage quantities delivered to the AUTHORITY'S FACILITIES from each of the MEMBERS' franchised solid waste collection companies for the prior calendar year of January 1 to December 31 shall be used to set the next FISCAL YEAR's weighted voting as described in Section 8.3(c).*

The attached table expresses the last calendar year's waste tonnages delivered by the four members' franchisees. Based on the tonnages delivered by the four members, the City of American Canyon represented 7.89 %, the City of Napa 33.23%, the City of Vallejo 50.43%, and the County of Napa 8.45%.

**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. See the attached table.

**SUPPORTING DOCUMENTS**

A . Franchise Hauler Input to DRTS

Manager: Approve

Reviewed By: Belinda Yamate