



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 4/19/2007

Agenda Placement: 6B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

---

**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** 2007/2008 Fiscal Year Proposed Budget

---

### **RECOMMENDATION**

#### **2007/2008 FISCAL YEAR PROPOSED BUDGET**

DISCUSSION ITEM: Discussion of the proposed fiscal year 2007/2008 recommended budget to be submitted for approval in June, and the anticipated disposal rates for the next fiscal year.

### **EXECUTIVE SUMMARY**

The decision by the Board whether to approve pending contracts with Northern Recycling and Waste Services for the operation of Devlin Road Transfer Station and Keller Canyon Landfill Company for disposal services will have a major impact on expenses for the 2007/2008 Fiscal Year. Preparation on the budget is pending that decision.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	This is the proposed operating budget for next fiscal year.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A budget must be adopted in order to expend funds to cover the Authority's obligations.
Is the general fund affected?	Yes

Future fiscal impact:                   None. This is only for the upcoming fiscal year.

Consequences if not approved:   Expenditures can not be made.

Additional Information:

**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**

See attachment.

**SUPPORTING DOCUMENTS**

A . Rate Review FY 07-08

Manager: Approve  
Reviewed By: Belinda Yamate