



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 4/19/2007

Agenda Placement: 7B

## 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:** Authority Agreement #07-04 with Keller Canyon Landfill Company

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### **RECOMMENDATION**

#### **AUTHORITY AGREEMENT #07-04 WITH KELLER CANYON LANDFILL COMPANY**

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the following items:

1. Find that the awarding of the proposed franchise agreement is not a project under section 15378 of the CEQA Guidelines; and
2. Approval and authorization for the Chair to sign Authority Agreement #07-04 with Keller Canyon Landfill Company for Long Term Landfill Residue and ADC Disposal Services.

### **EXECUTIVE SUMMARY**

None.

### **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**

A . CEQA Memorandum

Manager: Approve

Reviewed By: Belinda Yamate