



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/2/2009

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Determination of Members' Calendar Year's Waste Quantities

RECOMMENDATION

DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Approval of the Determination of the Members' prior calendar year's waste quantities 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 (No. 3352). Calendar Year 2008 percentage of input to DRTS were as follows: City of Vallejo 47.4% (47%), City of Napa 30.3% (30%), City of American Canyon 7.7% (8%), and County of Napa 14.5% (15%).

EXECUTIVE SUMMARY

Based on the requirements contained in Sections 8.3(c) and 8.5 of Agreement 3352 (Joint Exercise of Powers Agreement), the following voting percentages for Fiscal Year 2009-2010 have been determined:

City of Vallejo	47.4% (47%)
City of Napa	30.3% (30%)
City of American Canyon	7.7% (8%)
County of Napa	14.5% (15%)

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

The Authority's Joint Powers Formation Agreement Section 8.3(c), states, "A majority vote of all of the Directors representing two thirds of the waste entering the Authority's Solid Waste facilities during the prior calendar year, as defined in Section 8.5, shall be necessary in order to approve any of the following..."

Section 8.5 Determination of Members' Calendar Year's Waste Quantities. "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 2008 calendar year's waste tonnages delivered by the four members' franchisees. The following voting percentages for each Member were derived from the 2008 tonnage. For reference, the prior two calendar year calculations are included in the attached table:

City of Vallejo	47.4% (47%)
City of Napa	30.3% (30%)
City of American Canyon	7.7% (8%)
County of Napa	14.5% (15%)

SUPPORTING DOCUMENTS

A . Voting Calculation

Manager: Approve
Reviewed By: Martha Burdick