



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/3/2008

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Environmental Management
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Determination of Members' Calendar Year's Waste Quantities

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 8.1%; the City of Napa 33.2%; the City of Vallejo 51.2%; and the County of Napa 7.4%.

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 8.1%, the City of Napa 33.2%, the City of Vallejo 51.2%, and the County of Napa 7.4%.

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 . Member Input

Manager: Approve
Reviewed By: Sandra Linehan