



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/3/2008

Agenda Placement: 6C

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: Highlights

RECOMMENDATION

HIGHLIGHTS

DISCUSSION ITEM: Staff to provide a summary of the highlights of the Authority activities for the prior year.

EXECUTIVE SUMMARY

Annually, the Board reviews their accomplishments along with prior years. In addition, a review of key documents such as the mission statement, and stated goals and objectives should be completed annually.

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

Annually, the Board reviews their accomplishments (see Attached Highlights) along with prior years. In addition, a review of key documents such as the mission statement, and stated goals and objectives should be completed annually.

MISSION STATEMENT

The purpose of the Napa-Vallejo Waste Management Authority is to provide cost effective coordination of solid waste processing, transfer and disposal services, including the acquisition, construction, financing and operation of a transfer facility, and to protect the environment from past solid waste management practices within the service area.

GOALS AND OBJECTIVES

- § The Authority works in cooperation with its member agencies to provide a waste management system, which achieves both the missions of the Authority and its member agencies.
- § The Authority is committed to the recycling goals of its member agencies and may act as a conduit to achieve those goals. To achieve this objective, it is necessary to consider the goals and objectives of the entire solid waste management system, including the Authority, its members, its service area, and the State of California.
- § The Authority recognizes the value in diverting waste from traditional disposal and will attempt to provide diversion opportunities whenever practical.
- § The Authority also provides for numerous recycling opportunities on site, including, but not limited to, motor oil, batteries, paper, glass, metals, paints, antifreeze, and mixed construction and demolition materials.
- § The Authority recognizes the need to work in coordination, and not in competition, with the on-going and future diversion efforts of member jurisdictions.
- § The Authority is prohibited by its formation agreement to compete with services provided by its member agencies; no services, therefore, are provided for the off-site collection of waste or recyclable materials.

SUPPORTING DOCUMENTS

A . Highlights 2007

Manager: Approve

Reviewed By: Sandra Linehan