



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/3/2008

Agenda Placement: 6D

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: 2007/2008 Fiscal Year Proposed Budget

RECOMMENDATION

2008/2009 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2008/2009 recommended budget to be submitted for approval in May, and the anticipated disposal rates for the next fiscal year. **(Staff requests continuance to May 1, 2008)**

EXECUTIVE SUMMARY

Staff is recommending a continuance to the Board's next regular meeting May 1, 2008.

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

None

Manager: Approve
Reviewed By: Sandra Linehan