



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/6/2006

Agenda Placement: 7B

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Jill Pahl, Acting Director , 253-4410
SUBJECT: Operations Agreement Negotiations

RECOMMENDATION

OPERATIONS AGREEMENT NEGOTIATIONS

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to discuss the progress and schedule of the operations agreement negotiations with Allied Waste.

EXECUTIVE SUMMARY

At your last meeting you directed staff to provide an update at the next Board Meeting concerning the Board on Devlin Road Transfer Station operations and disposal agreement and negotiations with Allied. BVA has developed agreements through meetings and discussions with Authority staff and Authority member representatives. BVA, Authority Staff and Allied representatives have meet to discuss contractual deal points. Attached is the Devlin Road Transfer Station Operations and Disposal Agreement and Negotiations Schedule.

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 . Negotiations Schedule

Manager: Approve
Reviewed By: Jill Pahl