

Agenda Date: 4/7/2005 Agenda Placement: 7C

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: Belinda Yamate, Secretary, 253-4471

SUBJECT: Manager's Report.

RECOMMENDATION

MANAGER'S REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Manager will report on activities related to the Authority.

EXECUTIVE SUMMARY

Manager will report on activities related to the Authority.

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

Manager will report on activities related to the Authority over the last month including but not limited to the following items;

Good Luck Bay Shoreline and Wetlands Restoration Project

There has been renewed interest in proceeding with this project as part of the community group trying to establish access to the Napa River via ACSL. The Authority made a grant application in 2002. Material from a former burn dump, contaminated with PNAs and metals, was used to build a dike, which is currently eroding into the Napa River. Removal of the dike will remove the contaminated material from the river and will return about 30 acres of wetlands to the Napa River. The material will be disposed at to either the adjacent American Canyon Sanitary Landfill, which is currently closing using clean fill, or to a Class I landfill for soil containing hazardous waste concentrations.

DRTS fire system modifications

The State Fire Marshall is currently reviewing plans for the modification to the fire system to better protect the truck tunnel from fire and damage from truck traffic.

ACSL refuse temperature reduction program

CO levels have drop in the area of the high temperature. While this is not direct empirical evidence that a correlation between the soaker wells and the drop in CO levels exists, the redistribution of liquids towards the fire area may have had a beneficial effect. The drop in CO levels can also be attributed to a watchful eye on the wellfield and the wet season sealing the surface, both which minimizes air intrustion.

ACSL leachate management

We are continuing to experiencing periodic sample result sabove the VSFCD local limits. However our management plan of storing and testing before disposal is identifying loads before discharge to VSFCD. Non-compliant loads are being diverted to the soaker well system for use as temperature control in the landfill.

Succession planning and organization changes

Currently the Napa County Director of Environmental Management and the Authority Manager are the same position. The Napa County Board of Supervisors has hiring and firing authority over the Director of Environmental Management but the Authority Board's hiring and firing authority over their manager is unclear. In order to give the Authority Board proper authority over their manager, a more formal arrangement is needed with the County. The County currently has other independent agencies that utilize the County personnel structure but the employee serves at the decision of an independent joint

powers agency board (LAFCO and NCTPA).

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Jill Pahl