



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/7/2011

Agenda Placement: 6F

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: Authority Resolution #2011-05

RECOMMENDATION

AUTHORITY RESOLUTION #2011-05

REQUESTED ACTION: Approval of Authority Resolution #2011-05 granting an easement to Pacific Gas and Electric (PG & E) and Pacific Bell Telephone Company (AT & T) and authorizing the Executive Director to execute any related documents.

EXECUTIVE SUMMARY

Approval of Resolution 2011-05 will provide the necessary easement to PG & E and Pac Bell to move forward toward completion of the project to improve the existing power supply to the flare and compressor facilities at the Landfill by separating the incoming electrical feed line and installing an upgraded switchgear panel.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR

§15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The Authority has been engaged in a project to improve the existing power supply to the flare and compressor facilities at the Landfill (APN 058-020-011) by separating the incoming electrical feed line and installing an upgraded switchgear panel. The Project has included engineering design, permitting, equipment procurement, and installation coordination with Pacific Gas and Electric. In reviewing the existing and proposed easements, rights of ways and property lines it was determined that an additional thirty (30) foot wide easement over APN 058-020-012 is required in order for PG & E and AT & T to bring the electrical service to APN 058-020-011. Approval of Resolution 2011-05 will authorize the necessary easement in order to move forward on this Project.

SUPPORTING DOCUMENTS

- A . Resolution 2011-05
- B . EASEMENT DEED - EXHIBIT 1
- C . Exhibits A, B and C

Executive Director: Approve
Reviewed By: Martha Burdick