



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 5/4/2006

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: Trent Cave, Manager, 253-4471
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 a Devlin Road Transfer Station Operations and Disposal Negotiations Schedule was provide to updated the Board Members concerning negotiations with Allied. The schedule has been revised because of the illness of one of Allied negotiating team members. All information has been transmitted to Allied and we are awaiting Allied's response on May 15. 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