



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/16/2005

Agenda Placement: 5A

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: Public Hearing: 2005/2006 Fiscal Year Capital Improvement Budget.

RECOMMENDATION

PUBLIC HEARING: 2005/2006 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET.

REQUESTED ACTION: Approval and authorization of Authority Resolution #05-10, adopting the final fiscal year 2005/2006 budget for capital improvements.

EXECUTIVE SUMMARY

The proposed budget was presented at the last meeting. At this time, no changes are proposed to that budget. There are several construction activities underway or just beginning, including the micro turbine, leachate/reclaimed water lines, and landfill cap completion.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating revenues and closure trust.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: Unable to pay the construction invoices until a budget is adopted.

Additional Information: None

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. A verbal presentation will be made.

SUPPORTING DOCUMENTS

A . CIP 2005-2006 budget

Manager: Approve
Reviewed By: Jill Pahl