



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/18/2010

Agenda Placement: 8B

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

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**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Staff Report on Ad Hoc Committees

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### **RECOMMENDATION**

#### **AD HOC COMMITTEE REPORT**

**DISCUSSION AND POSSIBLE ACTION:** Staff to present report and recommendations on the current Ad Hoc Committee assignments.

### **EXECUTIVE SUMMARY**

#### Ad Hoc #2

This advisory committee was formed in October 2008 to review the current and potential future management structure of the Authority including recruitment for a manager and to review DRTS operations and make recommendations on resolving any contractual issues.

The Authority Manager is recommending that Ad Hoc Committee #2 be disbanded, as their tasks are complete.

### **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**

The following is a summary of the Committees and their respective tasks:

#### Ad Hoc #1

This advisory committee was established in February 2007 to provide input to the Board and Manager on issues pertaining to the disposition of Oat Hill Quarry, the City of American Canyon's Oat Hill Master Plan, and funding DRTS C&D Phase 2 construction and to review conversion technology proposals.

#### Ad Hoc #2

This advisory committee was formed in October 2008 to review the current and potential future management structure of the Authority including recruitment for a manager and to review DRTS operations and make recommendations on resolving any contractual issues.

The Manager is recommending that Ad Hoc Committee #2 be disbanded, as their tasks have been completed.

### **SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick