



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/19/2006

Agenda Placement: 6B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Extend Ad Hoc Committee and Revise Scope

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### **RECOMMENDATION**

#### **EXTEND AD HOC COMMITTEE AND REVISE SCOPE**

**DISCUSSION AND POSSIBLE ACTION:** Authorization to continue the ad hoc advisory committee to assist the Manager with issues pertaining to future potential transfer station operations and disposal sites including the evaluation of proposals.

### **EXECUTIVE SUMMARY**

An ad hoc advisory committee consisting of two Board members was formed to assist the Manager with issues pertaining to future potential transfer station operators and disposal sites. If proposals are accepted, the ad hoc committee could be retained to assist in the selection of a future transfer station operator and/or disposal sites.

### **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**

As issues arise during the negotiations with Allied Waste, the Manager and consultants may require Board input. Since the Board meets monthly an Ad Hoc Board Committee can provide that input in between meetings. Also if it is decided to request proposals, the ad hoc committee could provide Board input in the selection process.

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Jill Pahl