



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/2/2011  
Agenda Placement: 6C

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** Napa State Hospital Agreement 11-41001

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### **RECOMMENDATION**

#### **NAPA STATE HOSPITAL AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement No.2011-09 with Napa State Hospital (State Agreement No.11-41001) for the term July 1, 2011 through June 20, 2013 for revenues to the Authority derived from the offloading of municipal waste at the Devlin Road Transfer Station, .

### **EXECUTIVE SUMMARY**

In order for the State Hospital to utilize the services of the Devlin Road Transfer Station, a standard State agreement between the State Department of Mental Health and the Authority is required. The State Hospital has been using the services of the Transfer Station since its construction.

### **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**

Approval of Authority Agreement 2011-09 with Napa State Hospital, under State Agreement No. 11-41001, will allow the State Hospital to continue utilizing the services of the Devlin Road Transfer Station. The State Hospital has been using the services of the Transfer Station since it's construction. This is a revenue generating agreement with no cost to the Authority.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick