



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/5/2008

Agenda Placement: 6A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: PUBLIC HEARING: 2008/2009 Fiscal Year Budget

RECOMMENDATION

PUBLIC HEARING: 2008/2009 FISCAL YEAR BUDGET

REQUESTED ACTION: Approval of Authority Resolution #08-02 adopting the final fiscal year 2008/2009 recommended capital improvement, debt service and operations budgets. (4/5 vote required.)

EXECUTIVE SUMMARY

These are the final proposed operations, capital improvement and debt service budgets.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating Revenues
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	This is the operations, capital improvement, and debt service budget.
Consequences if not approved:	Can not operate in fiscal year 2008-2009.
Additional Information:	

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 proposed budgets were discussed at the May meeting and adjustments have been made to the Fiscal Year 2007-08 estimates.

SUPPORTING DOCUMENTS

- A . 08-02 Resolution
- B . Proposed Budget 2008/2009

Manager: Approve

Reviewed By: Sandra Linehan