



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 7A

## 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:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Groundwater Monitoring

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### **RECOMMENDATION**

#### **GROUNDWATER MONITORING**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-04 with Shaw Environmental to provide groundwater monitoring services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

### **EXECUTIVE SUMMARY**

These services are required pursuant to permits issued by the Regional Water Quality Control Board. Shaw has been providing these services in the past. The groundwater monitoring programs are on going at the ACSL; associated reports must be prepared and submitted. Also include are repairs to monitoring wells and retest if necessary and authorized by the manager. Costs for fiscal year are \$165,539.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	To comply with State regulations for monitoring and to complete the leachate

transmission per VSFCD requirements

Is the general fund affected? Yes

Future fiscal impact: None.

Consequences if not approved: Won't be in compliance

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**

None. See attached scope of work.

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Sandra Linehan