



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 7C

## 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:** Air Compliance Services Agreement

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### **RECOMMENDATION**

#### **AIR COMPLIANCE SERVICES AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-06 with Golder Associates, Inc. to provide compliance reporting services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

### **EXECUTIVE SUMMARY**

This is the annual agreement to comply with the monitoring and reporting requirements for the Bay Area Air Quality Management District. The agreement is available with the clerk. This year's cost \$56,500.

### **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:	Maintain compliance with State regulations concerning air quality.
Is the general fund affected?	Yes

Future fiscal impact: None.  
Consequences if not approved: Will not maintain 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 the attached scope.

**SUPPORTING DOCUMENTS**

A . 08-06 Scope

Manager: Approve  
Reviewed By: Sandra Linehan