



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 5B

## 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 -  
**SUBJECT:** Groundwater Monitoring/Non Routine Monitoring Amendments

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### **RECOMMENDATION**

#### **ENVIRONMENTAL MONITORING**

REQUESTED ACTION: Approval and authorization for the Chair to sign the following with Shaw Environmental, Inc., for activities at the American Canyon Sanitary Landfill, effective July 1, 2010, with no other changes to the terms and conditions of the Agreements:

1. Amendment No. 1 to Agreement #10-01 amending the rates and increasing the maximum amount from \$165,539 to \$165,799 to provide groundwater monitoring services; and
2. Amendment No. 1 Agreement #10-02 amending the rates associated with the provision of non-routine activities and special work tasks.

### **EXECUTIVE SUMMARY**

Agreement No. 10-01 provides for the routine monitoring services as required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw has been providing these services in a timely and professional manner for several years. The proposed costs for this FY 2011, as submitted by Shaw, reflect an increase of only \$260.00 over the prior year.

Agreement No. 10-02, for non-routine services includes special work tasks that are aimed at improving collection system performance and increasing the quality and quantity of LFG (landfill gas) delivered to the flare station and maintaining regulatory compliance; costs remain at the prior year level of \$50,000.

**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**

Agreement No. 10-01 provides services to the Authority that are required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw has been providing these services in a timely and professional manner for several years. The groundwater monitoring programs are on-going and associated reports must be prepared and submitted based on a specific schedule provided by the RWQCB. Also included are repairs to monitoring wells and re-testing if necessary as authorized by the Authority Manager. The proposed costs for this FY 2011, as submitted by Shaw, reflect an increase of \$260 related to revised employee billing rates.

Agreement No. 10-02 for non-routine activities includes special work tasks that are aimed at improving collection system performance and increasing the quality and quantity of LFG (landfill gas) delivered to the flare station and maintaining regulatory compliance. These work tasks are developed and implemented with approval of the Authority. The annual costs are not to exceed \$50,000.

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick