



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/2/2007

Agenda Placement: 5E

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Groundwater Monitoring

RECOMMENDATION

GROUNDWATER MONITORING

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-09 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. Costs for fiscal year are \$156,605. Last year contract was \$152,872. The reduced amount is the result of reduced monitoring requirements for Constituents of Concern.

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

A . #07-09 Scope of Work

Manager: Approve
Reviewed By: Belinda Yamate