



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/2/2007

Agenda Placement: 6B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager, 7072534274  
**SUBJECT:** Outside Audit Agreement Amendment

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### **RECOMMENDATION**

#### **OUTSIDE AUDIT AGREEMENT AMENDMENT**

REQUESTED ACTION: Approval of the fourth amendment to Authority Agreement #97-04 with Bartig, Basler and Ray to complete the Authority's annual audit for the fiscal year ending June 30, 2007 and 2008 for \$9,500 each.

### **EXECUTIVE SUMMARY**

Pursuant to the joint powers agency formation agreement an annual audit is required to be completed. The Authority has used Bartig, Basler and Ray (BBR) to prepare the Authority's three prior annual audits. BBR provided a scope and cost to complete the Authority's fiscal year 2006/2007 and fiscal year 2007/2008 annual audit for \$9,500 per year.

The agreement is available with the Secretary.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Mandatory

Is the general fund affected?      Yes  
Future fiscal impact:                None.  
Consequences if not approved:    The Authority will not be abiding by the requirements of the formation agreement and the requirements of the bond indenture.  
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.

**SUPPORTING DOCUMENTS**

A . #97-04, Fourth Amendment Scope of Work

Manager: Approve  
Reviewed By: Belinda Yamate