



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Annual Gas Monitoring Agreement

RECOMMENDATION

ANNUAL GAS MONITORING AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #06-07 with Shaw Environmental to provide gas compliance services at the American Canyon Sanitary Landfill for the upcoming fiscal year for a total of \$99,120.

EXECUTIVE SUMMARY

This is the annual agreement to comply with the requirements for the Bay Area Air Quality Management District. The agreement is available with the clerk.

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?	No

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 . Air Agreement Scope of Work

Manager: Approve
Reviewed By: Jill Pahl