



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 6A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Jill Pahl for Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** PUBLIC HEARING: 2006/2007 Fiscal Year Capital Improvement Budget

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### **RECOMMENDATION**

#### **PUBLIC HEARING: 2006/2007 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET**

REQUESTED ACTION: Approval and authorization of Authority Resolution #06-06, adopting the final fiscal year 2006/2007 budget for capital improvements.

### **EXECUTIVE SUMMARY**

The only project in the works is the completion of the microturbines. This is a fairly modest budget due to completion of the landfill closure. If future projects are approved, the budget will be adjusted appropriately.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating revenues and grant.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Completion of the project.
Is the general fund affected?	No
Future fiscal impact:	None. The project should be completed in the next few months.

Consequences if not approved: Unable to pay the construction invoices until a budget is adopted.

Additional Information: None

**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 . Resolution

B . CIP Budget

Manager: Approve  
Reviewed By: Jill Pahl