



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 6D

## 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:** Trent Cave, Manager, 253-4471  
**SUBJECT:** Ad Hoc Committee Report

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### **RECOMMENDATION**

#### **AD HOC COMMITTEE REPORT**

**DISCUSSION AND POSSIBLE ACTION:** Discussion and possible action relative to future transfer station operators and disposal sites.

### **EXECUTIVE SUMMARY**

Due to difficulties in scheduling meetings with the landfill operators, primarily because of summer vacations, we have only met with three of the companies. Three more are scheduled for the 28th of July. Accordingly, the Ad Hoc committee meeting planned for July 21st was postponed and is being rescheduled. This will give us time to have met with all of the companies and receive their written responses to our discussions. BVA also suggests we postpone discussion on this item from the August Board meeting to September's meeting so we have time to discuss the landfill operator's responses with the Ad Hoc Committee before our recommendations are presented in open session to the Board.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **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**

None

Manager: Approve  
Reviewed By: Jill Pahl