



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 7B

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: Audit Agreement Amendment

RECOMMENDATION

AUDIT AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of the third 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, 2006 for \$9,500.

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 2005/2006 annual audit for \$9,500.

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
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

None

Manager: Approve
Reviewed By: Jill Pahl