



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/12/2013

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Authorize Letter Agreement with City of Napa for Sharps Collection Event

RECOMMENDATION

LETTER OF AGREEMENT:

REQUESTED ACTION: Approval and authorization for the Executive Director to enter into a Letter of Agreement with the City of Napa for reimbursement to the Authority of costs associated with the Sharps Collection event on October 26, 2013.

EXECUTIVE SUMMARY

The City of Napa is again planning to host a free public sharps collection event on October 26, 2013. The City has requested that the Authority agree to using the process that was followed last year, allowing the City to use the Authority's current Household Hazardous Waste agreement with PSC to provide equipment and disposal for the event. The Authority was fully reimbursed for the cost of last year's event in the amount of \$2,575.

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

The City of Napa is again planning to host a free public sharps collection event on October 26, 2013. The City has requested the Authority agree to using the process that was followed last year, allowing the City to use the Authority's current Household Hazardous Waste agreement with PSC to provide equipment and disposal for the event. The Authority was fully reimbursed for the cost of last year's event in the amount of \$2,575.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick