



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl - Acting Manager
Upper Valley Waste Management Agency
REPORT BY: Jill Pahl, Acting Director , 253-4410
SUBJECT: Large Venue Recycling Grant.

RECOMMENDATION

LARGE VENUE RECYCLING GRANT.

REQUESTED ACTION: Approval of the following actions relating to the large venue recycling grant:

1. Acceptance of the grant in the amount of \$82,000 for large venue recycling; and
2. Approval of a budget transfer increasing appropriations for fiscal year 2005-2006 by \$60,000 with offsetting revenues. (4/5 vote required)

EXECUTIVE SUMMARY

The Agency applied for and received a Department of Conservation grant for waste reduction at large venues and events. The Agency was one of 13 of the 29 proposals awarded. The grant is for \$82,000 and will span over 2 and 1/2 years, including at least 1 year of monitoring. The majority of the funds will purchase equipment in the first year to facilitate recycling at the four venues. Staff will coordinate with the City of Napa on this project. The City also received a grant for \$78,000.

Attached is the application that was approved.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Department of Conservation grant for large venue recycling.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	This will increase recycling for the challenging area of large venues. Staff has struggled with these events over many years. Having the equipment to facilitate recycling has been a major impediment. This grant primarily purchases equipment which should remove that impediment.
Is the general fund affected?	No
Future fiscal impact:	The grant is for 2 and 1/2 years. The majority will be expended in 05-06. The remaining amounts will be included in the future budgets until grant funds are fully expended.
Consequences if not approved:	The activities will not been completed, while new state law requires jurisdictions to work on this topic.
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. See the attached application.

SUPPORTING DOCUMENTS

A . DOC Application

Recommendation: Approve

Reviewed By: Jill Pahl