

Agenda Date: 12/12/2005 Agenda Placement: 5B

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:	Solid Waste Local Task Force Appointment

RECOMMENDATION

SOLID WASTE LOCAL TASK FORCE APPOINTMENT

REQUESTED ACTION: Approval for the Manager or her designee to serve as the representative from the Upper Valley Waste Management Agency to the Solid Waste Local Task Force.

EXECUTIVE SUMMARY

A five-year review of the County's Integrated Waste Management Plan is required pursuant to state law. To provide for the most efficient and expedient review of the County's Integrated Waste Management Plan staff recommends that the Task Force be comprised of one representative from the Upper Valley Waste Management Agency, one representative from the City of Napa, one representative from the City of American Canyon, and one representative from the County of Napa, with these representatives to be determined by the respective jurisdictions.

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 California Integrated Waste Management Act of 1989 required each city and county to divert 25 percent of solid waste in 1995 and 50 percent in 2000 from landfills. To facilitate this each jurisdiction was required to prepare an integrated waste management plan ("Plan") to reduce solid waste disposed through source reduction, recycling and composting activities. As required by Public Resources Code Section 40950 each jurisdiction was required to convene a Solid Waste Local Task force to assist in preparation of the Plan by performing the following tasks:

- I Identifying solid waste management issues of countywide or regional concern.
- Determining the need for solid waste collection and transfer systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region.
- Facilitating the development of multi-jurisdictional arrangements for the marketing of recyclable materials.
- To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements

Napa County's Countywide Integrated Waste Management Plan (Plan) was approved by the California Integrated Waste Management Board (CIWMB) on July 23, 1997. The Solid Waste Local Task force was dissolved in 1998 because there were no further duties left for the Task force at that time.

Public Resources Code Sections 41770 and 41822 require a five-year review of each plan from the date of approval by the CIWMB. While the five-year review of Napa County's Plan was to have occurred in 2002, the CIWMB only recently released the criteria for review of the Plans. As required by Public Resources Code Section 40950 a Solid Waste Local Task Force shall be convened to participate in the coordination, development, and review of the Plan. Membership of the Task Force shall be determined by the county and a majority of the cites within the county which contain a majority of the population of the incorporated areas of the county.

To provide for the most efficient and expedient review of the Plan task force staff recommends that it be comprised of one representative from the Upper Valley Waste Management Agency, one representative from the City of Napa, one representative from the City of American Canyon, and one representative from the County of Napa, with these representatives to be determined by the respective jurisdictions. The Napa County Board of Supervisors has approve a notice of intent to form a solid waste local task force.

SUPPORTING DOCUMENTS

None

Recommendation: Approve Reviewed By: Jill Pahl