

Agenda Date: 5/19/2008 Agenda Placement: 6B

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471

SUBJECT: Resolution Approving an Amendment to the Napa County Integrated Waste Management Plan

RECOMMENDATION

Public Hearing: Resolution Approving an Amendment to the Napa County Integrated Waste Management Plan REQUESTED ACTION: Approval and authorization for the Agency Manager to sign a resolution in support of an amendment to the Non Disposal Facility Element of the Napa County Integrated Waste Management Plan.

EXECUTIVE SUMMARY

California Public Resources Code (PRC), Sections 41730 et seq, requires every California city and county to prepare and adopt a Non-disposal Facility Element (NDFE) for all permitted solid waste facilities, other than disposal facilities (landfills and transformation facilities), which will be needed to implement local Source Reduction and Recycling Elements (SRRE's). This includes existing, expanded and new facilities, which divert or which will divert at least 5% of the total volume of materials received by the facility. Napa County jurisdictions' NDFEs were approved by the California Integrated Waste Management Board (CIWMB) in 1995 – 1997. In order to ensure accuracy and a broader understanding of what types of facilities are currently used and planned to be used to implement local SRREs, the Local Task Force determined the NDFEs needed to be amended. In discussion with CIWMB staff, the Local Task Force determined that it would be in the best interest of all Napa County jurisdictions to prepare this amended NDFE for all jurisdictions inclusively.

Factual details have been updated and facilities have been added for this NDFE amendment. Many smaller recycling and waste diversion operations/facilities play a role in SRRE program implementation, however only facilities that play a significant role have been included in this NDFE amendment. Additional non-disposal facilities may be identified and utilized as circumstances warrant, and will be included in future amendments and revisions to the county's NDFE. Napa County has prepared, adopted and hereby transmits to the AB939 reporting entities of Napa County the county's NDFE, as required by PRC Section 41730. The county is also submitting a copy of its NDFE to the CIWMB for review and approval. The county's NDFE will be incorporated into the County Integrated Waste Management Plan by resolution of the Napa County Board of Supervisors subsequent to approval by Upper Valley Waste Management Agency, the Cities of Napa and American Canyon, and the "remaining" unincorporated County (Zone 1).

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

No additional information.

SUPPORTING DOCUMENTS

- A . Resolution Approving the Amended NDFE
- B . Amended NDFE

Recommendation: Approve

Reviewed By: Steven Lederer