



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Belinda Yamate for Jill Pahl - Manager
Upper Valley Waste Management Agency
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Large Venue Recycling Grant Purchases

RECOMMENDATION

LARGE VENUE RECYCLING GRANT PURCHASES

REQUESTED ACTION: Approval and authorization for the Manager to enter into agreements authorizing the use by Copia, Napa Valley Exposition, Napa County Fairgrounds and the Culinary Institute of equipment purchased pursuant to the Large Venue Recycling Grant.

EXECUTIVE SUMMARY

Pursuant to the grant, staff will be purchasing equipment for the four sites of up to \$12,000 per site. During the term of the grant this equipment will remain in the ownership of the Agency. At the end of the grant, if all goes according to the grant plans and terms, this equipment will be gifted to the four entities for their continued use. Due to the size of the purchases, although none will exceed the individual \$5,000 fixed asset threshold, Agency staff wanted to inform the Board of these actions. A listing of the purchases will be available at this meeting.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Large Venue Recycling Grant from the CIWMB.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Meet the grant application assertions.
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: Will need to revise the grant.

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. A list of the purchase requests to date will be made available at this meeting.

SUPPORTING DOCUMENTS

None

Recommendation: Approve

Reviewed By: Belinda Yamate