



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

RESOLUTION #2021-02

WHEREAS, the Napa-Vallejo Waste Management Authority (the “Authority”) is a joint powers agency organized in 1993 pursuant to Government Code § 6500, et seq. for the safe and economical management of solid waste and the effects of past management of solid waste generated within the service area of the Authority;

WHEREAS, the Authority provides solid waste disposal services for the County of Napa, and the cities of American Canyon, Vallejo and Napa;

WHEREAS, the Authority currently owns the Devlin Road Transfer Station (the “Transfer Station”), which receives refuse from commercial haulers, self-haulers and private vehicles which is then compacted into truck containers at the Transfer Station and transported via truck to Potrero Hills Landfill in Solano County;

WHEREAS, the Transfer Station also receives construction and demolition debris (C&D), which is processed for diversion and recycling in an outdoor location at the Transfer Station;

WHEREAS, the Authority proposes to construct a new building to house the C&D diversion and recycling operation as more fully described in the final Initial Study/Addendum attached as Exhibit “A”. The Authority’s proposed actions associated with the C&D facility are hereinafter referred to as the “Project”;

WHEREAS, Authority staff prepared an environmental document to address the significant or potentially significant impacts on the environment associated with the Project;

WHEREAS, on or about July 31, 2020, the Authority made available the Initial Study/Addendum, Mitigation and Monitoring Program, NACC EIR, and other supporting documents for public review;

WHEREAS, pursuant to CEQA guideline 15164, the Authority was not required to hold a duly noticed public hearing and received written comments on the IS/Addendum;

WHEREAS, the Board now desires to adopt the mitigation measures, the mitigation monitoring program attached hereto, and the Final IS/Addendum and to approve the Project.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Mitigation of Significant Impacts.

The Final IS/Addendum identifies environmental impacts that would result from approval of the Project. In response to each potentially significant impact, alterations have been incorporated into the Project which will avoid or substantially lessen each significant environmental impact identified. The Board hereby adopts the applicable mitigation measures identified in the Final IS/Addendum, finds those measures to be feasible, determines that they reduce their corresponding significant impact to a less than significant level and adopts the findings contained therein.

Section 2. Mitigation Monitoring Program.

The Board hereby adopts the Mitigation Monitoring Program attached as Exhibit "B."

Section 3. Compliance with CEQA.

The Board hereby finds that the Final IS/Addendum was prepared in accordance with the provisions of CEQA, and the State and local CEQA guidelines adopted by the Board. The Board has reviewed and considered the information in the Final IS/Addendum and hereby finds, based on the whole record, that the Final IS/ Addendum reflects the Board's independent judgment and analysis and that the Project, as mitigated, will not have a significant impact on the environment. The Board further finds that although revisions have been made to the Project in response to comments on the Project's effects, those revisions are not necessary to mitigate an avoidable significant effect on the environment. Since no new significant effects have been identified and since the proposed mitigation measures will reduce potential effects to a less than significant level, the Board finds that recirculation of the Final IS/ Addendum is not required. The Board further finds, after due consideration, that the proposed project will not result in a safety hazard or noise problem for persons using the Napa County Airport or for persons residing in or working in the project area.

Section 4. Adoption of the Final IS/ Addendum.

The Board hereby adopts and approves the Final IS/Addendum for the Project.

Section 5. Notice of Determination.

The Board hereby authorizes the Secretary to sign and file a Notice of Determination under CEQA.

Section 6. Location and Custodian of Record.

The documents and other materials that constitute the record of proceedings on which the Board's findings are based are located at the offices of the Napa-Vallejo Waste Management Authority, 1195 Third Street, Suite B10, Napa, California under the custody of the Authority Secretary.

Section 7. Effective Date.

This resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting of the Authority held on the 6th day of August, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

LEON GARCIA, Chair

ATTEST:

MARTHA BURDICK, Secretary of the Authority

Attachment:

- Exhibit "A" – Final Initial Study/Addendum
 - Appendix A – Air Quality, Greenhouse Gas and Energy
 - Appendix B – Cultural Resources
 - Appendix C – Noise Supporting Info
- Exhibit "B" – Mitigation Monitoring Program
- Exhibit "C" – NACC Final EIR
 - Appendix J – Revised Project Description
 - Appendix K – Supplemental Traffic Supporting Information