

RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY ESTABLISHING AND INCREASING CERTAIN TIPPING FEES CHARGED AT THE DEVLIN ROAD RECYCLING AND TRANSFER STATION

WHEREAS, the Napa-Vallejo Waste Management Authority ("Authority") is a joint powers agency duly organized under the provisions of the Joint Exercise of Powers Act in Government Code sections 6500 *et seq.*; and

WHEREAS, the Authority owns and operates the Devlin Road Recycling and Transfer Station ("Transfer Station") for receiving, processing, and transporting solid waste and recovering recyclable materials from solid waste; and

WHEREAS, the Authority generates revenue needed to pay for construction, operation, repair and maintenance of the Transfer Station by charging "tipping fees" to customers delivering solid waste to the Transfer Station for disposal or recycling, as authorized by Public Resources Code sections 40059 and 41901; and

WHEREAS, the Authority needs to increase certain tipping fees to pay for increased costs associated with the Transfer Station, including the financing of part of the cost of the new construction and demolition facility; and

WHEREAS, pursuant to Government Code section 66016, at least ten days prior to the date this resolution is to be considered, data was made available to the public indicating the amount of cost, or estimated cost, required to provide the service for which the fee or service charge is levied and the revenue sources anticipated to provide the service; and

WHEREAS, notice of the hearing of the proposed fee was published twice in the manner set forth in Government Code section 6062a, as required by Government Code section 66018(a);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa-Vallejo Waste Management Authority, as follows:

1. The following fees for disposal of solid waste at the Transfer Station for Fiscal Years 2025-26, 2026-27, and 2027-28 are hereby adopted:

| Per Ton Tipping Fees | | | | | | | | |
|--------------------------|--------------|---------|---------|---------|--|--|--|--|
| Category | Fiscal Years | | | | | | | |
| | 2024-25 | 2025-26 | 2026-27 | 2027-28 | | | | |
| Self-Haul (per vehicle)* | \$44.00 | \$45.00 | \$48.00 | \$50.00 | | | | |
| Franchised Loads | \$73.00 | \$81.00 | \$87.00 | \$90.00 | | | | |
| Non-Franchised Loads | \$77.00 | \$85.00 | \$91.00 | \$95.00 | | | | |
| Clean Dirt | \$40.00 | \$45.00 | \$48.00 | \$50.00 | | | | |
| Concrete | - | \$32.00 | \$34.00 | \$35.00 | | | | |

^{*} Self-haul load over 1,000 lbs. pays the per-ton rate for non-franchised loads.

- 2. Except for Franchised Loads, the fees for Fiscal Year 2025-26 shall become effective on November 1, 2025; the fees for Fiscal Year 2026-27 shall become effective on July 1, 2026; and the fees for Fiscal Year 2027-28 shall become effective on July 1, 2027.
- 3. For Franchised Loads, the fees for Fiscal Year 2025-26 shall become effective on November 1, 2025; the fees for Fiscal Year 2026-27 shall become effective on October 1, 2026; and the fees for Fiscal Year 2027-28 shall become effective on October 1, 2027
- 4. The Board of Directors hereby waives Section 23 of the Authority Bylaws, to the extent that section requires new or increased fees charged at the Transfer Station to be adopted by the Board of Directors in the month of May.
- 5. The Board of Directors finds this activity is statutorily exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines sections 15273(a) as fees necessary to meet operating expenses, to obtain funds for capital projects necessary to maintain existing service, and to meet financial reserve requirements.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED

by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting held on the 15th day of September, 2025, by the following vote:

| | AYES: | DIREC | CTORS | | | |
|--------------------|-----------------|---------------------------------|---|--|--|--|
| | | | | | | |
| | NOES: | DIREC | CTORS | | | |
| | ABSTAIN: | DIRE | CTORS | | | |
| | ABSENT: | DIRECTORS | | | | |
| | | | | | | |
| | | | | | | |
| | | Y THE AUTHORITY OF DIRECTORS | ATTEST: MARIE NICH Secretary of the Author | | | |
| R _V . T | homas C. Zeleny | | Data: | | | |

By:_

Processed By:

Secretary of the Authority

Authority Counsel

Date: <u>September 3, 2025</u> PL Doc. No. 133944