

Napa-Vallejo Waste Management Authority

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - American Canyon, CA 94503



Agenda

**Thursday, October 10, 2024
10:00 AM**

Napa-Vallejo Waste Management Authority

*Leon Garcia, Chair
Robert McConnell, Vice Chair
Mary Luros, Member
Alfredo Pedroza, Member
Anne Cottrell, Alternate Member
David Oro, Alternate Member
Tina Arriola, Alternate Member
Bernie Narvaez, Alternate Member*

*Chris Celsi, Executive Director
Tracy Schulze, Auditor
Marie Nicholas, Secretary/Clerk
Thomas C. Zeleny, Legal Counsel
Robert Minahen, Treasurer*

Members of the public are encouraged to participate in the meeting by submitting written comments electronically to the Executive Director at NVWMA@countyofnapa.org. This email will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Board members and included in the records.

**Submit Public Comments Via Email @:
NVWMA@countyofnapa.org**

GENERAL INFORMATION

The Napa-Vallejo Waste Management Authority meets the 2nd Thursday of each month at 10:00 A.M. at 4381 Broadway Street, Suite 201, American Canyon, California 94503. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services may be made no less than 72 hours prior to the meeting date by contacting 707 253-4471.

The Agenda is divided into two sections:

CONSENT ITEMS

These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

ADMINISTRATIVE ITEMS

These items include significant policy and administrative actions, and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Napa-Vallejo Waste Management Authority which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of, but prior to the meeting, will be available for public inspection, at the time of such distribution, in the office of Auditor Controller, 1195 Third Street, Suite B-10, Napa CA 94559, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or Napa Vallejo Waste Management staff, and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA, please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

In this time period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction, that is not on the agenda, or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a three minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

5. PRESENTATIONS AND COMMENDATIONS
6. APPROVAL OF MINUTES

- A. Approval of Board Minutes for the August 8, 2024 Regular Meeting. [24-1594](#)
Attachments: [8-8-24 Minutes & Handout](#)

7. CONSENT ITEMS

- A. REQUESTED ACTION: Executive Director requests the following actions related to the American Canyon Leachate Line Improvement - Project No. 25801 [24-1599](#)
 1. Approve the Plans and Specifications for American Canyon Leachate Line Improvement Project;
 2. Award Construction Contract No. 2025-03 for American Canyon Leachate Line Improvement Project to the lowest bidder, Benchmark Civil Construction, Inc. in the amount of \$280,480.42;
 3. Authorize the Chair to sign Construction Contract 2025-03 with Benchmark Civil Construction, Inc;
 4. Authorize the Executive Director to issue change orders to the contract in accordance with Public Contract Code section 20142, in an amount not to exceed \$28,048.04 per change order; and
 5. Authorize the Executive Director to file a Notice of Completion with the County Recorder upon successful completion of the project.

Attachments: [Contract 2025-03](#)

8. ADMINISTRATIVE ITEMS

- A. Executive Director to report on Authority related activities. [24-1596](#)
Approving Authority: Napa-Vallejo Waste Management Authority

- B.** PRESENTATION: Isaac Swanson of ESA Environmental Science Associates to make a presentation on the American Canyon Wetland Restoration and Public Access Project. [24-1662](#)

9. FACILITIES BUSINESS ITEMS

10. OTHER BUSINESS ITEMS

- A.** Discussion of any items Board members wish to have addressed at a future meeting date. [24-1597](#)
- B.** Reports of current information relevant to the Authority by the member jurisdictions: [24-1598](#)

11. CLOSED SESSION

12. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held on November 21, 2024.



Napa-Vallejo Waste Management Authority

Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1594

TO: Napa-Vallejo Waste Management Authority Board of Directors
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: Approval of Minutes

RECOMMENDATION

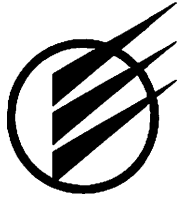
Approval of Board Minutes for the August 8, 2024 Regular Meeting.

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

Please refer to the attached August 8, 2024 Minutes and hand-out.



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY
MINUTES OF THE THURSDAY AUGUST 8, 2024**

10:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, August 8, 2024, at the City of American City Hall. Chair Garcia called the meeting to order at 10:00 a.m.

2. ROLL CALL

The following Directors were present: Director Luros, Vice-Chair McConnell, and Chair Garcia. Director (B)

Pedroza was absent.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS - NONE

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

Approval of Board Minutes for the June 13, 2024 Regular Meeting.

Item 6A: Approved as submitted ML-RM

7. CONSENT ITEMS

A. Budget Amendment C&D Facility: Approval and Authorization for the Executive Director to sign a Budget Amendment request, carrying forward the remaining balance of \$1,010,538 for FY 2023-2024. The carry forward of \$1,010,538 is in addition to the already approved FY 2024-2025 budget of \$9,470,000. The total amount for the contract is \$10,480,538.

B. Budget Amendment: Insurance Renewal FY 2024 Approval and authorization for the Executive Director to sign a Budget Amendment request to increase appropriations by \$12,000 to cover a 10% increase not anticipated in the budget for 2024-2025.

C. Executive Director requests acceptance of Napa-Vallejo Waste Management Authority - Internal Audit Report for the quarter ended June 30, 2024.

Item 7A, 7B & 7c: Approved as submitted LG-ML

8. ADMINISTRATIVE ITEMS

A. Executive Director to report on Authority related activities.

B. STUDY SESSION: Staff to present outline of new C&D Facility Project for discussion:

- 1. Reasons for proposed C & D building: safety, traffic flow, dust mitigation, environmental, aesthetics.
- 2. Engineering & Construction costs: preliminary estimations.
- 3. Tour of Devlin Road Transfer Station.

Items 8A & 8B: Approved as submitted RM-LG-ML

9. FACILITIES BUSINESS ITEMS - NONE

10. OTHER BUSINESS ITEMS

A. FUTURE AGENDA ITEMS

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - Director McConnel Reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Chair Garcia reported for the City

Item 10B Reports only – No Taken Action

C. The Executive Director will host a tour of the Devlin Road Transfer Station for the Board. The tour will be the last item taken on the agenda, and the meeting will be adjourned at the Transfer Station after the tour is finished.

11. CLOSED SESSION

12. ADJOURNMENT

- A. The Meeting adjourned at 11:44 A.M at the Devlin Road Transfer Station. (A hand-out was presented to the Board Directors, Authority Staff, and NROWS Staff and is attached to the Minutes).
- B. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on September 12, 2024.

ATTEST: Marie Nicholas
Marie Nicholas, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, LG=Leon Garcia, ML=Mary Luros
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent

DEVLIN ROAD RECYCLING AND TRANSFER FACILITY TOUR

August 8, 2024 with NVWMA and NROWS staff.

July of 2010- NVWMA hires Rich Luthy as Executive Director

2011 NVWMA hires Bartelt engineering to inspect the Devlin Road Transfer Station and provide a report detailing the condition of the facility and to develop a multi phased capital improvement plan to address the deficiencies of the facility.

March of 2012 Bartlet Engineering delivers a 5-year facility rehabilitation master plan

2014- Tipping floor removal and replacement of approximately 75 % of the tipping floor. Installed new metal load chute covers and removed and replaced the structural slab. The contractor was Murray Building constructors from Sonoma Ca. Project was completed on time and within budget.

2016- Phase 1 asphalt removal and replacement from the Devlin Road entrance to the exit gate. Project included HHW facility parking and main office parking lot.

2017- Phase 2 asphalt removal and replacement. Demolition of old scale house and 1 truck scale. Construction of new scale house and installation of 3 new above ground scales.

2019- Phase 3 construction of second scale house to help facilitate customer outbound transactions and reduce customer wait times.

2021- Tipping floor repair. Installation of Euclid Chemical abrasive resistant concrete overlay Euco floor 404. This is a protective top coat that is rated to 16000 PSI and provides a protective surface for the structural slab.

2023- Installation of the Recycled Water Hydrant. This project provides the facility with access to recycled water for dust mitigation and cleaning of road surfaces.

Additional accomplishments

2017 – purchase of property from Pantoni Development. 15.94 acres of property adjacent to the Devlin Road Transfer Station. This property shares a common fence with the transfer station on the south side of the property. Its intended purpose is to provide a space for future development and construction of a new indoor Construction and Demolition processing facility.

2022- Updated the Transfer Processing Report to include the additional property as part of the transfer station legal physical description. We also included the potential plans to upgrade the Recycling and Buy- Back yard to include a large multi-purpose metal building that would be utilized for the following functions:



Napa-Vallejo Waste
Management Authority
Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1599

TO: Napa-Vallejo Waste Management Authority Board of Directors
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: Agreement No. 2025-03 American Canyon Leachate Line Improvement Project
No. 25801

RECOMMENDATION

REQUESTED ACTION: Executive Director requests the following actions related to the American Canyon Leachate Line Improvement - Project No. 25801

1. Approve the Plans and Specifications for American Canyon Leachate Line Improvement Project;
2. Award Construction Contract No. 2025-03 for American Canyon Leachate Line Improvement Project to the lowest bidder, Benchmark Civil Construction, Inc. in the amount of \$280,480.42;
3. Authorize the Chair to sign Construction Contract 2025-03 with Benchmark Civil Construction, Inc;
4. Authorize the Executive Director to issue change orders to the contract in accordance with Public Contract Code section 20142, in an amount not to exceed \$28,048.04 per change order; and
5. Authorize the Executive Director to file a Notice of Completion with the County Recorder upon successful completion of the project.

EXECUTIVE SUMMARY

The American Canyon Sanitary Landfill is a closed landfill owned by the NVWMA. As part of the maintenance of the facility, leachate, which is water that has percolated through the buried waste, is collected and sent through a series of pipes to five on-site holding tanks. When full, the leachate in these holding tanks is tested and pumped through a 4" HDPE pipe approximately 2.9 miles long to the Vallejo Flood & Wastewater District. The cleanouts along this pipe will help remove the sediment that accumulates in the pipe as the leachate flows to the VFWD. There are 23 locations along the HDPE pipe where cleanouts will be installed. Each of these locations have two cleanouts.

The American Canyon Leachate Line Improvement Project was advertised for bid on August 12, 2024. A project site walk-through was conducted on August 30, 2024, and bids were opened on September 19, 2024. One bid was received with a total bid amount of \$280,480.42. The Engineer's Estimate was \$210,000.

Staff recommends approval of Plans and Specifications and award of the contract for the construction of the American Canyon Leachate Line Improvement Project No. 25801 to Benchmark Civil Construction, Inc. in the amount of \$280,480.42. Plans and Specifications and bid results are available at:

<https://www.countyofnapa.org/bids.aspx?bidID=442>

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?Where is it budgeted?	Yes Account 8100010
Is it Mandatory or Discretionary?Discretionary	Discretionary
Justification:	To help flow from ACSL to Vallejo Flood & Wastewater District Yes
Is the general fund affected?	Clogged pipes increase maintenance costs.
Future fiscal impact:	Clogged pipes increase costs to remedy and could affect
Consequences if not approved:	leachate sediment removal.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as the minor alteration of existing facilities involving negligible or no expansion of existing use, and statutorily exempt from CEQA pursuant to Public Resources Code section 21080.21, as the installation of new pipeline less than a mile in length within a public street.

**NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
STATE OF CALIFORNIA
NO. 2025-03**

CONTRACT FOR CONSTRUCTION

THIS AGREEMENT, made and concluded in triplicate this 10th day of October 2024 by and between Napa-Vallejo Waste Management Authority, a Joint Powers Authority formed under the laws of the State of California, hereinafter referred to as "AUTHORITY", and Benchmark Civil Construction, Inc. whose mailing address is 973 Enterprise Way, Napa, CA 94558 hereinafter referred to as "CONTRACTOR";

TERMS

ARTICLE I. In consideration of the payments and covenants hereinafter mentioned, to be made and performed by Authority, and under the conditions expressed in the two (2) bonds attached hereto, Contractor shall, at Contractor's own cost and expense, do all the work and furnish all materials, except such as are specified herein to be furnished by Authority, necessary to construct and complete in a good, workmanlike and substantial manner and to the satisfaction of the Napa-Vallejo Waste Management Authority Board of Directors that project known as **American Canyon Landfill Leachate Line Improvements, Project No. 25801**, which shall be constructed in the County of Napa, California, in accordance with the Plans and Specifications ("Plans") entitled **American Canyon Landfill Leachate Line Improvements, Project No. 25801**, the Bid submitted by Contractor ("Bid Proposal"), the Special Provisions, and the 2018 Standard Specifications of the State of California Department of Transportation ("Standard Specifications"). The Plans, Bid Proposal, Special Provisions, and Standard Specifications are hereby incorporated by reference as if set forth herein.

ARTICLE II. Authority hereby promises and agrees with Contractor to employ, and does hereby employ, Contractor to provide the materials and to do the work according to the terms and conditions herein contained for the prices hereinafter set forth, and hereby contracts to pay the same at the time, in the manner, and upon the conditions set forth herein, and both parties hereby agree, for themselves, their heirs, executors, administrators, successors and assigns, to full performance of the covenants contained herein.

ARTICLE III. It is further expressly agreed by and between the parties that if there is any conflict between the Bid Proposal of Contractor and any of the other terms of this Contract, then such other terms shall control and any such conflicting terms of the Bid Proposal shall not be deemed to have been accepted by Authority.

ARTICLE IV. Contractor agrees to receive and accept the following prices as full compensation for furnishing all materials and for doing all the work contemplated and embraced in this Contract; for all loss and damage, arising out of the nature of such work, from the action of the elements, or from any unforeseen difficulties or obstructions which may arise or be encountered in the prosecution of the work until its acceptance by the Board of the Authority, acting by and through its Director of Public Works, and for all risks of every description connected with the work except as prohibited by law; for all expenses incurred by or in consequence of the suspension or discontinuance of work; and for well and faithfully completing the work and the whole thereof in the manner and according to the Plans, Special Provisions, and Standard Specifications and the requirements of the Engineer under them, to wit:

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**American Canyon Landfill Leachate Line Improvements
Project No. 25801**


Item No.	Item Description	Units	Qty	Item Price	Total
1	Mobilization	LS	1	18,430	18,430
2	Traffic Control	LS	1	30,000	30,000
3	Erosion Control	LS	1	2,500	2,500
4	Clearing and Grubbing	LS	1	500	500
5	Remove Minor Concrete (Cutter and/or Gutter)	LF	60	14	840
6	Remove Minor Concrete (Sidewalk)	SF	240	10	2,400
7	Remove Hot Mix Asphalt (HMA)	CY	19	211	4,009
8	Remove Aggregate Base	CY	169	22.13	3,739.97
9	Earthwork - Excavation	CY	187	725	135,735
10	Class 2 Aggregate Base (AB)	TON	113	95.15	10,751.95
11	Hot Mix Asphalt (HMA) (Type B)	TON	37	227.35	8,411.95
12	Minor Concrete (Curb and Gutter)	LF	60	68	4,080
13	Minor Concrete (Sidewalk)	SF	240	18	4,320
14	B03 Box with Locking Cast Iron Lid	EA	52	82.65	4,297.80
15	G05T Box with Bolt Down Lid	EA	17	116.97	1,988.49
16	4" IPS Poly Ball Valve	EA	23	513.14	11,802.22
17	4" SDR 11 45-Degree Butt Fusion Elbow	EA	46	98.66	4,538.36
18	4" SDR 11 90-Degree Sweep Butt Fusion Elbow	EA	24	236.82	5,683.68
19	4" Female NPT Transition with Steel Cap	EA	46	204.02	9,384.92
20	4" Electro Fusion Coupler	EA	46	104.20	4,793.20
21	4" Molded Butt Fusion Lateral WYE	EA	46	199.14	9,160.44
22	4" SDR 11 HDPE Pipe	LF	316	5.89	1,861.24
23	8" SDR 35 PVC Riser Pipe	LF	115	12.28	1,412.20

TOTAL BASE BID \$ 280,480.42

TOTAL BASE BID: (Written Number) Two hundred Eighty Thousand Four Hundred and Eighty Dollars and 42 Cents.

IN WITNESS WHEREOF, this Contract has been approved by the Napa-Vallejo Waste Management Authority, acting by and through its Chair of the Board of Directors, and by the Contractor through its duly authorized officer(s), as of the date first set forth on page C-1 of this Contract.

BENCHMARK CIVIL CONSTRUCTION, INC.

By 
 Joel Gentry, President

By _____
 NAME, Title

NAPA-VALLEJO WASTE MANAGEMENT
 AUTHORITY, a joint powers agency

By _____
 Leon Garcia, Chair
 NVWMA Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Authority Counsel</p> <p>Date: <u>October 1, 2024</u> PL Doc. No. 120784</p>	<p>APPROVED BY THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS</p> <p>Date: _____ Processed By: _____ Secretary of Authority</p>	<p>ATTEST: MARIE NICHOLAS Secretary of Authority</p> <p>By: _____</p>
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NOTE: Signature of those executing for the Contractor must be acknowledged by Notary Public. If a corporation, this document must be signed by two corporate officers. The first signature must be either the Chairman of the Board, President, or any Vice President. The second signature must be the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer. In the alternative, a single corporate signature is acceptable when accompanied by a corporate document demonstrating the legal authority of the signature to bind the company.



Napa-Vallejo Waste Management Authority

Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1596

TO: Napa-Vallejo Waste Management Authority Board of Directors
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: Executive Director's Report

RECOMMENDATION

Executive Director to report on Authority related activities.

EXECUTIVE SUMMARY

The Executive Director will report on recent activities relating to the Authority.

FISCAL & STRATEGIC PLAN 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 Executive Director will report on recent activities concerning the Authority.



Napa-Vallejo Waste
Management Authority
Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1662

TO: Napa-Vallejo Waste Management Authority
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: American Canyon Wetland Restoration and Public Access Project

RECOMMENDATION

PRESENTATION: Isaac Swanson of ESA Environmental Science Associates to make a presentation on the American Canyon Wetland Restoration and Public Access Project.

FISCAL & STRATEGIC PLAN 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

The Project is a major investment in the resilience of the City's wetlands and trails infrastructure. It proposes raising some segments of the Bay Trail to improve its resilience to sea level rise as well as replacing culverts and weed management to improve habitat.

The proposed work includes raising a segment of the Bay Trail along Eucalyptus Drive west of Wetlands Edge Park. This segment of trail is on the boundary of the City's and the Napa-Vallejo Waste Management Authority's property. In addition, the Authority and ESA Environmental are in discussions of any possible synergies with the Authority's intended levee raising on parts of the southern and western sides of the American Canyon Sanitary Landfill.



Napa-Vallejo Waste
Management Authority
Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1597

TO: Napa-Vallejo Waste Management Authority Board of Directors
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: Future Agenda Items

RECOMMENDATION

Discussion of any items Board members wish to have addressed at a future meeting date.

EXECUTIVE SUMMARY

Discussion of any items Board members wish to have addressed at a future meeting date.

FISCAL & STRATEGIC PLAN 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.



Napa-Vallejo Waste
Management Authority
Board Agenda Letter

Napa-Vallejo Waste Management Authority **Agenda Date:** 10/10/2024

File ID #: 24-1598

TO: Napa-Vallejo Waste Management Authority Board of Directors
FROM: Chris Celsi, Executive Director
REPORT BY: Chris Celsi, Executive Director
SUBJECT: Reports from Jurisdictions

RECOMMENDATION

Reports of current information relevant to the Authority by the member jurisdictions:

EXECUTIVE SUMMARY

- i. Vallejo: Robert McConnell
- ii. Napa City: Mary Luros
- iii. Napa County: Alfredo Pedroza
- iv. American Canyon: Leon Garcia

FISCAL & STRATEGIC PLAN 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.