



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/5/2006

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: First Amendment to Management Services Agreement

RECOMMENDATION

MANAGEMENT SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #05-13 increasing Authority Manager salary to provide an adjustment for cost of living increases.

EXECUTIVE SUMMARY

This amendment will an adjustment to the Authority Manager salary to recognize the cost of living increase over the last year. The County of Napa employees recieved a three percent cost of living adjustment. This amendment will provide the same adjustment.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Provide for consistant management services.
Is the general fund affected?	Yes

Future fiscal impact: Same as this year.

Consequences if not approved: Continue with County Management Services

Additional Information:

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.

SUPPORTING DOCUMENTS

A . Agreement #05-13 Amendment

Manager: Approve

Reviewed By: Belinda Yamate