



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/8/2015

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Meeting Cancellation and Rescheduling

RECOMMENDATION

CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the December 3, 2015 Regular Meeting and replace it with a Special Meeting on December 10, 2015.

EXECUTIVE SUMMARY

Due to proximity of the regularly scheduled meeting to the Thanksgiving holiday, staff is recommending canceling the Regular December 3, 2015 meeting and replacing it with a Special Meeting on December 10.

FISCAL 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

Staff is recommending canceling the December 3, 2015 meeting due to potential conflicts with the Thanksgiving holiday and replacing it with a Special Meeting on December 10.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick