

Agenda Date: 4/7/2016 Agenda Placement: 9A

## MANAGEMENT AUTHORITY

# 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:** Reports from Jurisdictions

#### RECOMMENDATION

#### **REPORTS FROM JURISDICTIONS**

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

i. <u>Vallejo</u>: Jess Malgapo
ii. <u>Napa City</u>: Scott Sedgley
iii. <u>Napa County</u>: Alfredo Pedroza
iv. <u>American Canyon</u>: Leon Garcia

#### **EXECUTIVE SUMMARY**

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

### 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**

## **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick