



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/14/2016

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** FY 2017 Insurance Rates

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### **RECOMMENDATION**

#### **INSURANCE REVIEW**

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2017..

### **EXECUTIVE SUMMARY**

Update on insurance coverage and costs for FY 2017 as compared with FY 2016.

### **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**

Review of the Glatfelter Public Practice (formerly the Rural Special District Insurance) insurance program for Fiscal Year 2017.

**SUPPORTING DOCUMENTS**

A . Glatfelter Review and Comparison

Executive Director: Approve

Reviewed By: Martha Burdick