



Agenda Date: 1/10/2013

Agenda Placement: 6A

**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**Napa-Vallejo Waste Management Authority  
Board Agenda Letter**

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**TO:** Board of Directors  
**FROM:** Luthy, Richard - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314  
**SUBJECT:** Approval of the October 4 and November 8, 2012 Minutes

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**RECOMMENDATION**

Approval of the Board Minutes for the October 4, 2012 Regular Meeting and the November 8, 2012 Special Meeting.

**EXECUTIVE SUMMARY**

**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**

Please refer to the attached October 4 and November 8, 2012 Minutes.

**SUPPORTING DOCUMENTS**

A . November 8, 2012

B . October 4, 2012

Executive Director: Approve

Reviewed By: Martha Burdick