



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 1/10/2019

Agenda Placement: 5A

## 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:** Election of Chair and Vice-Chair

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### **RECOMMENDATION**

#### **CY 2019 ELECTION OF CHAIR/VICE CHAIR**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2019.

### **EXECUTIVE SUMMARY**

Accept nominations and elect officers as prescribed by the Authority's ByLaws which require that a Chair and Vice-Chair be elected at the first meeting of each calendar year.

### **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**

The Authority's Bylaws require that a Chair and Vice-Chair be elected at the first regular meeting of each calendar year. Nominations and elections are needed for both positions. Per the Bylaws, the Vice-Chair during the previous Calendar Year shall be the automatic and sole nominee for Chair unless the Vice-Chair declines the nomination, in which case any Director may be nominated for Chair. The Vice-Chair position is currently occupied by the City of Napa member. In addition, any Director may be nominated for Vice-Chair, however the practice has been to rotate jurisdictions, therefore, the City of American Canyon representative would be next in the Vice-Chair rotation schedule for Calendar Year 2019.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick