



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 1/8/2015

Agenda Placement: 6B

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: NVWMA 2015 Meeting Calendar

RECOMMENDATION

2015 MEETING CALENDAR

REQUESTED ACTION: Acceptance of the 2015 NVWMA Board meeting calendar.

EXECUTIVE SUMMARY

The NVWMA By-Laws state: "Regular meetings of the Board shall be held on the first Thursday of each month. If the meeting date in January, July or September falls in the same work week as a holiday for any member jurisdictions' employees, the regular meeting set for that date shall be continued to the next Thursday which is not a holiday, unless canceled altogether by action of the Board. Regular meetings shall commence at 9:00 a.m....". The proposed calendar for 2015 adhere's to the Authority's By-Laws and is presented to the Board for formal acceptance.

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 NVWMA By-Laws state the following regarding meeting date and time: "Regular meetings of the Board shall be held on the first Thursday of each month. If the meeting date in January, July or September falls in the same work week as a holiday for any member jurisdictions' employees, the regular meeting set for that date shall be continued to the next Thursday which is not a holiday, unless canceled altogether by action of the Board. Regular meetings shall commence at 9:00 a.m....". The proposed calendar for 2015 adhere's to the Authority's By-Laws and is presented to the Board for formal acceptance.

SUPPORTING DOCUMENTS

A . 2015 Meeting Calendar

Executive Director: Approve

Reviewed By: Martha Burdick