



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 1/9/2014

Agenda Placement: 5A

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: Election of Chair and Vice-Chair

RECOMMENDATION

ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2014.

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 County 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 Napa representative would be next in the Vice-Chair rotation schedule for Calendar Year 2014

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick