



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 10/1/2020

Agenda Placement: 6A

## 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:** Martha Burdick, Management Analyst II - 299-1731  
**SUBJECT:** Approval of the September 3, 2020 Minutes

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### **RECOMMENDATION**

#### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of Board Minutes for the September 3, 2020 Regular Meeting.

### **EXECUTIVE SUMMARY**

#### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

#### **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 September 3, 2020 Minutes.

**SUPPORTING DOCUMENTS**

A . September 3 2020

Executive Director: Approve  
Reviewed By: Martha Burdick