



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/2/2008

Agenda Placement: 6D

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

TO: Board of Directors
FROM: Trent Cave - Manager
Environmental Management
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Notice of Intent to ammend the COI

RECOMMENDATION

CONFLICT OF INTEREST CODE

REQUESTED ACTION: Approval of Resolution # 08-0X, a resolution of intent of the Board of Directors to adopt an amended conflict of interest code and directing the Authority Secretary to publish a notice of intention to adopt the amended conflict of interest code.

EXECUTIVE SUMMARY

The Authority desires to update its Conflict of Interest Code to modify the list of designated positions and disclosure categories to reflect the current operations of the Authority in providing economical coordination of solid waste processing, transfer and disposal services for its member jurisdictions comprised of Napa County and the Cities of Vallejo (Solano County), Napa, and American Canyon.

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

SUPPORTING DOCUMENTS

- A . Notice of Intention
- B . 2008 Resolution NOI Conflict Code

Manager: Approve
Reviewed By: Sandra Linehan