



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/2/2008

Agenda Placement: 6F

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

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Advisory Committee Formation

RECOMMENDATION

DRTS ADVISORY COMMITTEE FORMATION

REQUESTED ACTION: Authorization to form an ad hoc advisory committee, and to appoint two Board members to the committee to review restructuring and management options.

EXECUTIVE SUMMARY

An ad hoc advisory committee consisting of two Board members would be valuable in giving Board input to assist the Manager and consultants on potential restructuring and management options. Committee recommendations would be forwarded to the full Board for consideration.

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

none

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Sandra Linehan