



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/6/2011

Agenda Placement: 6A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: Approval of the July 14, 2011 and September 1, 2011 Minutes

RECOMMENDATION

Approval of the Board Minutes for the July 14, 2011 and September 1, 2011 Regular Meetings.

EXECUTIVE SUMMARY

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

Please refer to the attached July 14, 2011 and September 1, 2011 Minutes.

SUPPORTING DOCUMENTS

A . July 14, 2011 Minutes

B . September 1, 2011 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick