

**Napa-Vallejo Waste Management Authority Agenda - Information & Distribution WorkSheet**

**Agenda Item No: 10A**

**Date of Agenda Item:** 10/7/2010  
**Originating Dept:** Napa-Vallejo Waste Management Authority  
**Report Written by:** Richard Luthy - 707-299-1314  
**Subject:** CLOSED SESSION Conference with Property Negotiator  
**Agreement:**  
**Special Instructions:**

**For CEO Use Only**

County Executive Officer Recommends:

Consent €

Administrative €

Set Matter/Public Hearing €  
 Time: \_\_\_\_\_

**For Clerk's Use Only**

Motion and Vote:

(a) \_\_\_\_/\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ (b) \_\_\_\_/\_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_  
 Mo. 2nd Ayes Noes Exec. Abst. Mo. 2nd Ayes Noes Exec. Abst.

Denied € Dropped €

Continued To \_\_\_\_\_ 2nd Reading On \_\_\_\_\_ Resolution # \_\_\_\_\_

Agreement # \_\_\_\_\_ Ordinance # \_\_\_\_\_ Budget Transfer # \_\_\_\_\_





**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 10/7/2010

Agenda Placement: 10A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Luthy, Richard - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Richard Luthy, Executive Director - 707-299-1314  
**SUBJECT:** CLOSED SESSION Conference with Property Negotiator

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### **RECOMMENDATION**

**CLOSED SESSION:  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

Property: APN 058-020-012

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and Green Tech Power Group, LLC

Under Negotiation: Both Price and Terms of Payment (Lease)

### **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**

**SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Martha Burdick