

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

**Agenda Item No: 9B**

**Date of Agenda Item:** 10/7/2010  
**Originating Dept:** Napa-Vallejo Waste Management Authority  
**Report Written by:** Richard Luthy - 707-299-1314  
**Subject:** Executive Director's Report  
**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: 9B

## 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:** Executive Director's Report

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### **RECOMMENDATION**

#### **EXECUTIVE DIRECTOR'S REPORT**

DISCUSSION ITEM: Executive Director to report on Authority related activities.

### **EXECUTIVE SUMMARY**

The Executive Director will report on recent activities relating to the Authority.

### **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**

The Executive Director will report on recent activities concerning the Authority.

**SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Martha Burdick