

Agenda Date: 11/5/2009 Agenda Placement: 6A

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

TO: Board of Directors

FROM: Cave, Trent - Manager

Napa-Vallejo Waste Management Authority

REPORT BY: Tamie Frasier, TREASURER-TAX COLLECTOR - 253-4328

SUBJECT: Treasurer's Annual Report

RECOMMENDATION

TREASURER'S ANNUAL REPORT

DISCUSSION ITEM: Tamie Frasier, Treasurer-Tax Collector to provide the annual Treasurer's report.

EXECUTIVE SUMMARY

Tamie Frasier will provide the annual Treasurer's report and an update on investments.

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

Tamie Frasier, Treasurer-Tax Collector to present annual Treasurer report.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Martha Burdick