



Agenda Date: 11/8/2012

Agenda Placement: 6D

**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**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, Napa-Vallejo Waste Management - 707-299-1314  
**SUBJECT:** Meeting Cancellation

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**RECOMMENDATION**

**CANCEL MEETING**

REQUESTED ACTION: Approval and authorization to cancel the December 6, 2012 Regular Meeting.

**EXECUTIVE SUMMARY**

Due to lack of business and conflicts with holiday season, staff is recommending cancelation of the December meeting.

**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**

Staff is recommending canceling the December meeting due to lack of business and potential conflicts with holiday season.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick