



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/3/2009  
Agenda Placement: 5A

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

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**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471  
**SUBJECT:** Approval of October 1, 2009 and November 5, 2009 Board Minutes

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### **RECOMMENDATION**

Approval of the Board Minutes for the October 1, 2009 Regular Meeting and the November 5, 2009 Special Meeting.

### **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**

October 1 and November 5, 2009 Minutes

**SUPPORTING DOCUMENTS**

A . November Board Minutes

B . October Board Minutes

Manager: Approve

Reviewed By: Martha Burdick