



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/4/2008

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of November 6, 2008 Board Minutes

RECOMMENDATION

Approval of the Board Minutes for November 6, 2008.

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

A . November Minutes

Manager: Approve

Reviewed By: Martha Burdick