



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/4/2008

Agenda Placement: 8A

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

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**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:** Manager's Report

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### **RECOMMENDATION**

#### **MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager will report on activities related to the Authority.

### **EXECUTIVE SUMMARY**

The Authority Manager's report is attached.

### **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 Manager's Report is attached.

**SUPPORTING DOCUMENTS**

A . Manager Report for December 2008

Manager: Approve  
Reviewed By: Martha Burdick