



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/6/2007

Agenda Placement: 5B

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

TO: Board of Directors
FROM: Sandra Linehan for Steven Lederer - Director
Environmental Management
REPORT BY: Sandra Linehan, Secretary, 707-253-4471
SUBJECT: SWANA SENIOR EXECUTIVE SEMINAR

RECOMMENDATION

SWANA SENIOR EXECUTIVE CONFERENCE.

REQUESTED ACTION: Approval of out of state travel for the Authority Manager to attend the Solid Waste Association of North America 12th Annual Senior Executive Seminar in New Orleans, Louisiana, from January 10 through January 12, 2008.

EXECUTIVE SUMMARY

This distinctive, invitation-only event brings together executive-level directors and managers of major public sector waste agencies in North America along with their counterparts from the private sector. This seminar provides informal networking opportunities to discuss the important developments in our industry over the last year and brainstorm practical solutions to the most pressing questions regarding solid waste management.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: Education and experiences received at the conference was very valuable.

Is the general fund affected? Yes

Future fiscal impact: none

Consequences if not approved: none

Additional Information:

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

None

Manager: Approve

Reviewed By: Sandra Linehan