

Agenda Date: 12/7/2006 Agenda Placement: 8D

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

**TO:** Board of Directors

FROM: Trent Cave - Manager

Napa-Vallejo Waste Management Authority

**REPORT BY:** Belinda Yamate, Secretary, 253-4471

**SUBJECT:** Future Agenda Items

#### **RECOMMENDATION**

#### **FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

#### **EXECUTIVE SUMMARY**

Discussion of any items Board members wish to have addressed at a future meeting date.

#### 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**

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None.

## **SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Belinda Yamate