



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2012

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: Elections

RECOMMENDATION

ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2012.

EXECUTIVE SUMMARY

Accept nominations and elect officers as prescribed by the Authority's ByLaws which require that a Chair and Vice-Chair be elected at the first meeting of each calendar year.

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 Authority's ByLaws require that a Chair and Vice-Chair be elected at the first regular meeting of each calendar year. Nominations and elections are needed for both positions. Per the ByLaws, the Vice-Chair during the previous Calendar Year shall be the automatic and sole nominee for Chair unless the Vice-Chair declines the nomination, in which case any Director may be nominated for Chair. Following that process, Leon Garcia, the City of American Canyon member, would be the nominee for Chair in 2012. Additionally, any Director may be nominated for Vice-Chair, however the practice has been to rotate jurisdictions, therefore, the City of Vallejo representative would be next in the Vice-Chair rotation schedule for 2012.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick