



Agenda Date: 2/2/2012

Agenda Placement: 6A

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

TO: Board of Directors
FROM: Agenda System for Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: Approval of the December 1, 2011 Minutes

RECOMMENDATION

Approval of the Board Minutes for the December 1, 2011 Regular Meeting.

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

Please refer to the attached December 1, 2011 Minutes.

SUPPORTING DOCUMENTS

A . December 1, 2011 Minutes

Executive Director: Approve

Reviewed By: Agenda System