



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 2/3/2011  
Agenda Placement: 6A

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

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**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:** Approval of the December 16, 2010 Special Meetings Minutes

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### **RECOMMENDATION**

Approval of the Board Minutes for the December 16, 2010 Special Meetings.

### **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 16, 2010 Minutes.

**SUPPORTING DOCUMENTS**

A . December 16, 2010 9:00 AM Minutes

B . December 16, 2010 9:05 AM Minutes

Manager: Approve

Reviewed By: Martha Burdick