



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 2/4/2010

Agenda Placement: 5A

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

---

**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Approval of January 14, 2009 Board Minutes

---

### **RECOMMENDATION**

Approval of the Board Minutes for the January 14, 2010 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 January 14, 2010 Board Minutes.

**SUPPORTING DOCUMENTS**

A . January 14, 2010 Minutes

Manager: Approve  
Reviewed By: Martha Burdick