



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/6/2009

Agenda Placement: 5A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of December 4, 2008 and January 8, 2009 Board Minutes

RECOMMENDATION

Approval of the Board Minutes for December 4, 2008 and January 8, 2009.

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

SUPPORTING DOCUMENTS

- A . December 4, 2008
- B . January 8, 2009

SUPPORTING DOCUMENTS

A . December 2008 Board Minutes

B . January 2009 Board Minutes

Manager: Approve

Reviewed By: Martha Burdick