



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/6/2009

Agenda Placement: 5B

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: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Bylaws Revision

RECOMMENDATION

BYLAWS REVISION.

REQUESTED ACTION: Adoption of Resolution No. 09-01 amending the Authority ByLaws changing the commencement of Regular meetings from 8:30 a.m. to 9:00 a.m., as approved by the Board at the January 8, 2009 meeting, with all other provisions of the ByLaws remaining the same.

EXECUTIVE SUMMARY

Adoption of the Resolution will authorize amending the Authority ByLaws to reflect the commencement of each Regular meeting at 9:00 a.m.

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

At the January 8, 2009 Authority meeting, the Board approved amending the ByLaws to reflect a change in the Regular meeting commencement time from 8:30 a.m. to 9:00 a.m. Adoption of this Resolution will incorporate the change in the ByLaws.

SUPPORTING DOCUMENTS

A . Resolution

B . By Laws

Manager: Approve

Reviewed By: Martha Burdick