



Agenda Date: 2/7/2013

Agenda Placement: 6B

**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**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:** Meeting Cancellation

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**RECOMMENDATION**

**CANCEL MEETING**

REQUESTED ACTION: Approval and authorization to cancel the March 7, 2013 Regular Meeting.

**EXECUTIVE SUMMARY**

Due to anticipated lack of business staff is recommending cancelation of the March 7, 2013 meeting.

**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**

Staff is recommending canceling the March 7, 2013 meeting due to anticipated lack of business.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick