



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 3/1/2012

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 February 2, 2012 Minutes

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### **RECOMMENDATION**

Approval of the Board Minutes for the February 2, 2012 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 February 2, 2012 Minutes.

**SUPPORTING DOCUMENTS**

A . February 2, 2012 Minutes

Executive Director: Approve

Reviewed By: Martha Burdick