



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/19/2010

Agenda Placement: 9A

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

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Minh Tran, ASSISTANT COUNTY COUNSEL - 8273
SUBJECT: CLOSED SESSION: PUBLIC EMPLOYMENT

RECOMMENDATION

CLOSED SESSION:

Consider the Appointment and/or Employment of the Napa Vallejo Waste Management Authority Executive Director
(Government Code Section 54957)

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

None

Manager: Approve
Reviewed By: Martha Burdick