



Agenda Date: 3/3/2005

Agenda Placement: 7H

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Director
Environmental Management
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Future Agenda Items.

RECOMMENDATION

FUTURE AGENDA ITEMS.

Discussion of any items Board members wish to have addressed at a future meeting date.

EXECUTIVE SUMMARY

Discussion of any items Board members wish to have addressed at a future meeting date.

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

None. Please refer to any attached documents.

SUPPORTING DOCUMENTS

A . Future Agenda Items

Manager: Approve
Reviewed By: Jill Pahl