



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/5/2009

Agenda Placement: 9A

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

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Susan Altman, ATTORNEY II - 707-299-1479
SUBJECT: Closed Session

RECOMMENDATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

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