



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/6/2008

Agenda Placement: 4A

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

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Elections

RECOMMENDATION

ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

EXECUTIVE SUMMARY

Accept nominations and elect officers for Chair and Vice-Chair.

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

The Authority's bylaws require that a Chair and Vice-Chair be elected at the first regular meeting of each calendar year. Nominations and elections are needed for both positions. The Vice-Chair during the previous Calendar Year shall be the automatic and sole nominee for Chair unless the Vice-Chair declines the nomination, in which case any Director may be nominated for Chair. Any director may be nominated for Vice-Chair, however the practice has been to rotate jurisdictions. The next jurisdiction in the rotation is Vallejo.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan