



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/6/2008

Agenda Placement: 6A

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

TO: Board of Directors
FROM: Sandra Linehan for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Ad Hoc Committee

RECOMMENDATION

AD HOC COMMITTEE

DISCUSSION AND POSSIBLE ACTION: Add Peter Mott to the ad hoc advisory committee to assist the Manager with issues pertaining to sale of Oat Hill Quarry.

EXECUTIVE SUMMARY

An ad hoc advisory committee consisting of two Board members was formed to assist the Manager with issues pertaining to the sale of Oat Hill Quarry. The Board needs to substitute Peter Mott for Jill Techel.

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

Since the Board meets monthly an Ad Hoc Board Committee can provide that input in between meetings.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan