



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/6/2008

Agenda Placement: 8E

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

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Adjournment.

RECOMMENDATION

ADJOURNMENT.

The next regularly scheduled meeting of the Napa-Vallejo Waste Management Authority's Board of Directors will take place on Thursday, January 10, 2008, at the City of American Canyon's Community Meeting Room.

EXECUTIVE SUMMARY

The Napa-Vallejo Waste Management Authority's Board of Directors will adjourn the regularly scheduled meeting.

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.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Sandra Linehan