



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/6/2014

Agenda Placement: 7A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Treasury Oversight Committee Representative

RECOMMENDATION

TREASURY OVERSIGHT COMMITTEE

REQUESTED ACTION: Discussion and call for nomination of a representative from the Authority to fill the Special District vacancy on the Treasury Oversight Committee.

EXECUTIVE SUMMARY

The Special District representative on the Napa County Treasury Oversight Committee is vacant and the Treasurer-Tax Collector is soliciting nominations from all the Special Districts to fill the vacancy. The deadline for submitting nominations is March 20. Once all nominations are received, a formal ballot will be produced and sent to each Special District Director for completion. The Special District representative will be confirmed by the Board of Supervisors once all ballots are received and tabulated.

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 Special District representative on the Napa County Treasury Oversight Committee is vacant and the Treasurer-Tax Collector is soliciting nominations from all the Special Districts to fill the vacancy. The deadline for submitting nominations is March 20. Once all nominations are received, a formal ballot will be produced and sent to each Special District Director for completion. The Special District representative will be confirmed by the Board of Supervisors once all ballots are received and tabulated.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick