



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/1/2010

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst II - 299-1731
SUBJECT: Approval of March 4 and March 19, 2010 Board Minutes

RECOMMENDATION

Approval of the Board Minutes for the March 4 and March 19, 2010 Regular and Special Meetings respectively.

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

Please refer to the attached March 4 and March 19, 2010 Board Minutes.

SUPPORTING DOCUMENTS

A . March 4, 2010 Regular Meeting

B . March 19, 2010 Special Meeting Minutes

Manager: Approve

Reviewed By: Martha Burdick