



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/1/2010

Agenda Placement: 7A

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: Staff Report on Ad Hoc Committees

RECOMMENDATION

AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Staff to present report and recommendations on the current Ad Hoc Committee assignments.

EXECUTIVE SUMMARY

The following is a summary of the Committees and their respective tasks:

Ad Hoc #1

This advisory committee was established in February 2007 to provide input to the Board and Manager on issues pertaining to the disposition of Oat Hill Quarry, the City of American Canyon's Oat Hill Master Plan, and funding DRTS C&D Phase 2 construction and to review conversion technology proposals.

Ad Hoc #2

This advisory committee was formed in October 2008 to review the current and potential future management structure of the Authority including recruitment for a manager and to review DRTS operations and make recommendations on resolving any contractual issues.

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 Board of Directors has utilized ad hoc committees consisting of two Board members to investigate issues and report back to the Board of Directors with recommendations. It is important that ad hoc committees remain task oriented and report their findings and recommendations to the full Board and then disband, otherwise they risk developing into standing committees which would have to meet different standards of Government Code.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick