



# Napa-Vallejo Waste Management Authority Board Agenda Letter

TO:Board of DirectorsFROM:Richard Luthy - Executive Director<br/>Napa-Vallejo Waste Management AuthorityREPORT BY:Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314SUBJECT:Reports from Jurisdictions

## **RECOMMENDATION**

### **REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: Robert McConnell
- ii. Napa City: Mary Luros
- iii. <u>Napa County</u>: Alfredo Pedroza
- iv. American Canyon: Leon Garcia

### EXECUTIVE SUMMARY

Reports of current information relevant to the Authority by the member jurisdictions.

### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

### 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

#### SUPPORTING DOCUMENTS

None

Executive Director: Approve Reviewed By: Martha Burdick