



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/2/2009

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: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of March 5, 2009 Board Minutes

RECOMMENDATION

Approval of the Board Minutes for March 5, 2009 Special Meeting.

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

SUPPORTING DOCUMENTS

March 5, 2009 Minutes

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A . March 5, 2009 Minutes

Manager: Approve
Reviewed By: Martha Burdick