

Agenda Date: 4/3/2008 Agenda Placement: 8B

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

TO: Board of Directors

FROM: Trent Cave - Manager

Environmental Management

REPORT BY: Sandra Linehan, Secretary - 707-253-4471

SUBJECT: Reports from Jurisdictions

RECOMMENDATION

REPORTS FROM JURISDICTIONS

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

i. <u>Vallejo</u>: Tom Barteeii. <u>Napa City</u>: Peter Mottiii. Napa County: Mark Luce

iv. American Canyon: Leon Garcia

EXECUTIVE SUMMARY

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

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

None. Please see any attached documents.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan