



Agenda Date: 4/4/2013

Agenda Placement: 6B

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: 2013 Bylaws Revision

RECOMMENDATION

BYLAWS REVISION.

REQUESTED ACTION: Adoption of Resolution 2013-02 amending and re-adopting the Authority By Laws, effective April 4, 2013, updating the terminology to more accurately reflect current practice since last adopted in 2009.

EXECUTIVE SUMMARY

Adoption of Resolution 2013-02 will make minor revisions and bring the current By Laws up to date since the last amendment and adoption in 2009.

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 Authority By Laws were last updated in 2009. Periodic updating is appropriate to conform the By Laws to current practices and terminology. Adoption of Resolution 2013-02 would achieve that objective.

SUPPORTING DOCUMENTS

- A . 2013-02 By Law Resolution (Clean)
- B . 2013-02 By Law Resolution (Tracked)

Executive Director: Approve
Reviewed By: Martha Burdick