



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/6/2006

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the March 2, 2006 regular and special meeting minutes.

EXECUTIVE SUMMARY

Staff recommends the approval of the March 2, 2006 regular and special meeting minutes.

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 the attached minutes.

SUPPORTING DOCUMENTS

A . 3/2/2006 regular meeting minutes

B . 3/2/2006 special meeting minutes

Manager: Approve

Reviewed By: Jill Pahl