



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 4/6/2006

Agenda Placement: 5B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Jill Pahl for Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Jill Pahl, Acting Director , 253-4410  
**SUBJECT:** Confidentiality Agreement

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### **RECOMMENDATION**

#### **CONFIDENTIALITY AGREEMENT**

REQUESTED ACTION: Authorization for the Manager, consistent with the requirements of the California Public Records Act, to execute a confidentiality agreement with Allied Waste Industries relating to financial information provided in association with operations negotiations.

### **EXECUTIVE SUMMARY**

Allied Waste has requested that financial information provided to the Authority during contract negotiations remain confidential during the negotiation process. Authority Counsel and Allied Waste are working on the agreement language but the agreement will not be ready in time for the April Board meeting. Authorizing the Manager to execute a confidentiality agreement will allow negotiations to continue without a need for a special Board meeting or a delay in negotiations. Confidentiality agreements are typical in waste services negotiations.

### **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.

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Jill Pahl