



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 5/4/2017  
Agenda Placement: 11A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Martha Burdick, Management Analyst II - 299-1731  
**SUBJECT:** CLOSED SESSION Conference with Property Negotiator

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### **RECOMMENDATION**

**CLOSED SESSION:**  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**  
Property: 889 Devlin Road, American Canyon CA 94503, APN 057-090-060-000  
Agency Negotiator: Richard Luthy, Executive Director  
Negotiating Parties: Napa Vallejo Waste Management Authority and City of Napa  
Under Negotiation: Both Price and Terms of Payment

### **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**

None

Executive Director: Approve  
Reviewed By: Martha Burdick