



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 5/5/2005

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: Jill Pahl, Asst Dir of Environmental Management, 253-4410
SUBJECT: Vice-Chair Election.

RECOMMENDATION

VICE-CHAIR ELECTION.

REQUESTED ACTION: Accept nominations and elect officers for Vice-Chair.

EXECUTIVE SUMMARY

Pete Rey was the Vice-Chair. Thus due to his passing it is necessary to elect a Vice-Chair to serve in the absence of the Chair.

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

Nomination and election of a Vice-Chair to serve the remainder of the year is requested.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl