



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 5/7/2009

Agenda Placement: 8D

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

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**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471  
**SUBJECT:** Board of Directors' Comments

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### **RECOMMENDATION**

#### **BOARD OF DIRECTORS' COMMENTS**

DISCUSSION ITEM: Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

### **EXECUTIVE SUMMARY**

Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

### **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**

Pending approval of Resolution 09-05 scheduled as a Consent item on today's Agenda, this item will no longer appear on the Authority agenda effective with the June meeting,

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick