



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/16/2005

Agenda Placement: 5B

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: Insurance.

RECOMMENDATION

INSURANCE.

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages.

EXECUTIVE SUMMARY

Two different brokers were approached for quotes. A presentation of the results will be available at the meeting.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Good practice to insurance against potential claims or losses.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	Exposed to potential claims and/or losses.

Additional Information: None

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

Manager: Approve
Reviewed By: Jill Pahl