



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/18/2010

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of April 12, 2010 Special Meeting and May 6, 2010 Regular Meeting Minutes

RECOMMENDATION

Approval of the Board Minutes for the April 12, 2010 Special Meeting and the May 6, 2010 Regular Meeting.

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

Please refer to the attached April 12, 2010 and May 6, 2010 Board Minutes.

SUPPORTING DOCUMENTS

A . April 12, 2010 Special Meeting

B . May 6, 2010 Regular Meeting

Manager: Approve

Reviewed By: Martha Burdick