



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/3/2010
Agenda Placement: 5C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Management Services Agreement.

RECOMMENDATION

MANAGEMENT SERVICES AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #2010-14 to engage Richard Luthy as Executive Director pursuant to the Section 5 of the Authority Joint Exercise of Powers Agreement.

EXECUTIVE SUMMARY

Approval of Agreement 2010-14 will allow for the employment of Richard Luthy as Executive Director of the Authority.

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: Provide for consistent management services.
Is the general fund affected? Yes
Future fiscal impact: Same
Consequences if not approved: The incumbent will need to agree to continue in his role as Manager
Additional Information:

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

The Board approved Agreement No. 10-06 with CPS Human Resource Services in the amount of \$22,000 for the term December 3, 2009 to June 30, 2010, for the recruitment of an Executive Director for the Authority, to succeed Trent Cave. On March 19, 2010 interviews were held and Mr. Richard Luthy was the successful candidate. Under Section 5 of the Napa Vallejo Waste Management Authority Joint Exercise Powers of Agreement, the Board has agreed to bring Mr. Luthy on board as the Executive Director at an annual salary of \$74,600.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick