



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/4/2009

Agenda Placement: 5A

## 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:** Approval of May 7, 2009 Board Minutes

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### **RECOMMENDATION**

Approval of the Board Minutes for May 7, 2009 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**

#### **SUPPORTING DOCUMENTS**

May 7, 2009 Minutes

**SUPPORTING DOCUMENTS**

A . May NVWMA Board Minutes

Manager: Approve  
Reviewed By: Martha Burdick