



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/4/2009

Agenda Placement: 7A

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

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Ad Hoc Committee Report

RECOMMENDATION

AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to Ad Hoc Committee assignments.

EXECUTIVE SUMMARY

The Ad Hoc committee will update the Board on its activities.

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

Report by Ad Hoc Committee on its assigned tasks.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick