



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 6A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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

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### **RECOMMENDATION**

#### **INSURANCE**

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

### **EXECUTIVE SUMMARY**

Kent Imrie will update the Board on insurance coverage and costs. The Authority Board should consider if flood and earthquake coverage cost is economically necessary to protect the Authority, the Trustee and the owners of the Bonds.

### **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:

**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**

None. A verbal presentation will be made.

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Sandra Linehan