

Agenda Date: 7/10/2008 Agenda Placement: 8B

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

**TO:** Board of Directors

FROM: Trent Cave - Manager

Napa-Vallejo Waste Management Authority

**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471

**SUBJECT:** Reports from Jurisdictions

### RECOMMENDATION

#### REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

i. <u>Vallejo</u>: Tom Barteeii. <u>Napa City</u>: Peter Mottiii. Napa County: Mark Luce

iv. American Canyon: Leon Garcia

## **EXECUTIVE SUMMARY**

Reports of current information relevant to the Authority by the member jurisdictions.

#### 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**

None. Please see any attached documents.

# **SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Sandra Linehan