



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/11/2013

Agenda Placement: 7A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: FY 2014 Insurance Rates

RECOMMENDATION

INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2014.

EXECUTIVE SUMMARY

Update on insurance coverage and costs for FY 2014 as compared with FY 2013.

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

Review of the Glatfelter Public Practice (formerly the Rural Special District Insurance) insurance program for Fiscal Year 2014.

SUPPORTING DOCUMENTS

A . GLATFELTER INSURANCE

Executive Director: Approve

Reviewed By: Martha Burdick