



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/12/2012

Agenda Placement: 10B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** CLOSED SESSION: Public Employee Performance Evaluation

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### **RECOMMENDATION**

**CLOSED SESSION**  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Authority Executive Director

### **EXECUTIVE SUMMARY**

None.

### **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.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick