



Agenda Date: 7/12/2012

Agenda Placement: 7A

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**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 2011 Insurance Rates

RECOMMENDATION

INSURANCE

REQUESTED ACTION: Review of the Authority's insurance coverages for Fiscal Year 2013

EXECUTIVE SUMMARY

Staff will update the Board on insurance coverage and costs for 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

Kent Imrie with Malloy Imrie & Vasconi Insurance Services will discuss the Authority's coverages and costs for 2013.

SUPPORTING DOCUMENTS

A . FISCAL YEAR 2013 RATES

Executive Director: Approve

Reviewed By: Martha Burdick