



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/13/2017

Agenda Placement: 8A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: FY 2018 Insurance Review

RECOMMENDATION

INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2018.

EXECUTIVE SUMMARY

Update on insurance coverage and costs for FY 2018 as compared with FY 2017.

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 2018.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick