



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/14/2011

Agenda Placement: 10B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst II - 299-1731
SUBJECT: CLOSED SESSION: Public Employee Performance Evaluation

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