



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/14/2011

Agenda Placement: 7A

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: FY 2011 Insurance Rates

RECOMMENDATION

INSURANCE

REQUESTED ACTION: Review of the Authority's insurance coverages for Fiscal Year 2012.

EXECUTIVE SUMMARY

Staff will update the Board on insurance coverage and costs for FY 2012.

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 Glatfeller Public Practice (formerly the Rural Special District Insurance) insurance program for Fiscal Year 2012.

SUPPORTING DOCUMENTS

A . Insurance Review and Comparison

Executive Director: Approve
Reviewed By: Martha Burdick