



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 5A

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 -
SUBJECT: Approval of June 18, 2010 Special Meeting Minutes

RECOMMENDATION

Approval of the Board Minutes for the June 18 Special Meeting.

EXECUTIVE SUMMARY

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

Please refer to the attached June 18, 2010 Board Minutes.

SUPPORTING DOCUMENTS

A . June 18, 2010 Minutes

Manager: Approve
Reviewed By: Martha Burdick