



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010
Agenda Placement: 6A

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: FY 2011 Proposed Insurance Rates

RECOMMENDATION

INSURANCE

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages for Fiscal Year 2011.

EXECUTIVE SUMMARY

Kent Imrie, of Malloy, Imrie and Vasconi Insurance will update the Board on insurance coverage and costs for FY 2011.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	To insure against potential claims or losses.
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: Exposure to potential claims and/or losses.

Additional Information:

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, representing Malloy, Imrie and Vasconi Insurance Services, will present for discussion and approval, the renewal pricing of the Rural Special District Insurance Program for Fiscal Year 2011.

SUPPORTING DOCUMENTS

A . New Rates and Comparison

Manager: Approve
Reviewed By: Martha Burdick