



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 9A

## Napa-Vallejo Waste Management Authority **Board Agenda Letter**

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**TO:** Board of Directors  
**FROM:** LUTHY, RICHARD - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** RICHARD LUTHY, Executive Director -  
**SUBJECT:** CLOSED SESSION Conference with Legal Counsel

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### **RECOMMENDATION**

#### **CLOSED SESSION:**

#### **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Government Code Section 54956.9: (One case)

### **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**

**SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick