



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/9/2009

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Bylaws Revision

RECOMMENDATION

BYLAWS REVISION.

REQUESTED ACTION: Approval of Resolution 09-09 amending the Authority ByLaws to reflect the City of American Canyon City Council Chambers as being the permanent location for all Regularly Scheduled Authority Board meetings, beginning August 6, 2009.

EXECUTIVE SUMMARY

Approval of Resolution 09-09 will amend the Bylaws to reflect the City of American Canyon City Council chambers as the sole meeting location for all Regularly Scheduled meetings, effective August 6, 2009.

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

At the June 4, 2009 Regular Meeting of the Authority, the Board approved the City of American Canyon City Council Chambers, 42381 Boardway Street, Suite 201, as the singular location for all future regularly scheduled Authority Board meetings. Based on that discussion and direction to staff, adoption of Resolution 09-09 will delete all other meeting location references and substitute the City of American Canyon location, effective August 6, 2009.

SUPPORTING DOCUMENTS

- A . Resolution 09-09 Tracked Version
- B . Resolution 09-09 Clean Version

Manager: Approve
Reviewed By: Martha Burdick