



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/9/2009

Agenda Placement: 6A

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: Insurance

RECOMMENDATION

INSURANCE

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages for Fiscal Year 2010.

EXECUTIVE SUMMARY

Kent Imrie will update the Board on insurance coverage and costs.

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 2010. The pricing transmittal information from Mr. Imrie indicated that a large increase in premium was expected due to the addition of an Authority employee engaged in field inspection and maintenance work, however the overall annual cost increase was only 3%.

A review and comparison of costs for 2009 and 2010 is provided as an attachment to this transmittal.

SUPPORTING DOCUMENTS

A . Review and Comparison

Manager: Approve
Reviewed By: Martha Burdick