

Agenda Date: 8/2/2007 Agenda Placement: 9A

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

TO: Board of Directors

FROM: Trent Cave - Manager

Napa-Vallejo Waste Management Authority

REPORT BY: Trent Cave, Manager, 7072534274

SUBJECT: CLOSED SESSION: Public Employee Performance Evaluation

RECOMMENDATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Authority Manager

EXECUTIVE SUMMARY

None.

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

None.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Belinda Yamate