



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5A

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

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**TO:** Board of Directors  
**FROM:** Jill Pahl for Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Approval of Minutes

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### **RECOMMENDATION**

#### **APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the June 19, 2006 special meeting minutes.

### **EXECUTIVE SUMMARY**

Staff recommends the approval of the June 19, 2006 special meeting minutes.

### **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. Please see the attached minutes.

**SUPPORTING DOCUMENTS**

A . 6/19/06 special meeting minutes

Manager: Approve  
Reviewed By: Jill Pahl