



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5F

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Confidentiality Agreements

RECOMMENDATION

CONFIDENTIALITY AGREEMENTS

REQUESTED ACTION: Authorization for the Manager to execute confidentiality agreements with entities who are negotiating with the Authority to provide possible franchise services related to solid waste disposal.

EXECUTIVE SUMMARY

The Authority is in the process of evaluating the potential availability and cost of landfill space to best determine a course of action for the Authority. Several of the potential providers are willing to provide information but would prefer the information remain confidential during these discussions. By authorizing the Manager to enter into confidentiality agreements the information can be obtained and shared with our consultant and the Board Ad Hoc Committee.

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: Jill Pahl