



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/5/2010
Agenda Placement: 5A

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

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Approval of June 18, 2010 Special and July 8, 2010 Regular Meeting Minutes

RECOMMENDATION

Approval of the Board Minutes for the June 18 Special Meeting and the July 8, 2010 Regular Meeting.

EXECUTIVE SUMMARY

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

Please refer to the attached June 18 and July 8, 2010 Minutes.

SUPPORTING DOCUMENTS

A . July 8 Special Meeting

B . June 18 Special Meeting

Manager: Approve

Reviewed By: Martha Burdick