



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/11/2008

Agenda Placement: 6B

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: Notice of Intent to ammend the COI

RECOMMENDATION

REQUESTED ACTION: Authorize the Authority Manager to notify the Fair Political Practices Commission that the Authority Board of Directors intents to amended Its conflict of interest code.

EXECUTIVE SUMMARY

The Authority desires to update its Conflict of Interest Code to modify the list of designated positions and disclosure categories to reflect the current operations of the Authority in providing economical coordination of solid waste processing, transfer and disposal services for its member jurisdictions comprised of Napa County and the Cities of Vallejo (Solano County), Napa, and American Canyon.

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

Every two years the NVWMA has to let the FPCC know by October if it is going to amend its conflict of interest code.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan