

Agenda Date: 9/11/2008 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

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None.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan