



Agenda Date: 9/13/2012

Agenda Placement: 10A

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: CLOSED SESSION Conference with Legal Counsel

RECOMMENDATION

CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1 potential case)

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

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick