



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/14/2006

Agenda Placement: 5C

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, 253-4471
SUBJECT: Resolution to Designate Emergency Interim Manager

RECOMMENDATION

RESOLUTION TO DESIGNATE EMERGENCY INTERIM MANAGER

REQUESTED ACTION: Approval of Resolution #06-08 designating Pam Kindig as the emergency interim Authority Manager.

EXECUTIVE SUMMARY

In the event that conditions arise that would cause the duly appointed Authority Manager to be unable to attend meetings and otherwise perform his or her duties, the Authority Board needs to make provisions for the appointment of an interim Manager. Pam Kindig currently has the knowledge and experience with Authority matters that make her qualified to serve as the interim Authority Manager until conditions change to cause the duly appointed Authority Manager to return to his or her duties or the Authority Board takes action to replace the interim Authority Manager.

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. Please see attached resolution.

SUPPORTING DOCUMENTS

A . NVWMA Resolution #06-08

Manager: Approve

Reviewed By: Belinda Yamate