



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/3/2009

Agenda Placement: 6C

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

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Susan Altman, ATTORNEY II - 707-299-1479
SUBJECT: Evaluation Procedures

RECOMMENDATION

EVALUATIONS

DISCUSSION AND POSSIBLE ACTION: Counsel staff to present update on evaluation procedures.

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

As discussed at the August 6, 2009 Authority meeting, County Counsel Attorney Susan Altman will present an update on current County evaluation procedures.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick