

Agenda Date: 9/3/2009 Agenda Placement: 8B

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

TO: Board of Directors

FROM: Cave, Trent - Manager

Napa-Vallejo Waste Management Authority

**REPORT BY:** Trent Cave, Manager - 7072534274

**SUBJECT:** Reports from Jurisdictions

### **RECOMMENDATION**

#### **REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

i. <u>Vallejo</u>: Tom Barteeii. <u>Napa City</u>: Peter Mottiii. <u>Napa County</u>: Mark Luce

iv. American Canyon: Leon Garcia

#### **EXECUTIVE SUMMARY**

Reports of current information relevant to the Authority by the member jurisdictions.

#### 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**

Refer to attachments if provided.

## **SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Martha Burdick