



Agenda Date: 1/10/2013

Agenda Placement: 5A

**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:** Election of Chair and Vice-Chair

---

**RECOMMENDATION**

**ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2013.

**EXECUTIVE SUMMARY**

Accept nominations and elect officers as prescribed by the Authority's ByLaws which require that a Chair and Vice-Chair be elected at the first meeting of each calendar year.

**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**

The Authority's ByLaws require that a Chair and Vice-Chair be elected at the first regular meeting of each calendar year. Nominations and elections are needed for both positions. Per the ByLaws, the Vice-Chair during the previous Calendar Year shall be the automatic and sole nominee for Chair unless the Vice-Chair declines the nomination, in which case any Director may be nominated for Chair. The Vice-Chair position is currently occupied by the Vallejo member. Additionally, any Director may be nominated for Vice-Chair, however the practice has been to rotate jurisdictions, therefore, the County of Napa representative would be next in the Vice-Chair rotation schedule for Calendar Year 2013.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick