

Napa-Vallejo Waste Management Authority Agenda - Information & Distribution WorkSheet

Agenda Item No: 10B

Date of Agenda Item: 10/7/2010
Originating Dept: Napa-Vallejo Waste Management Authority
Report Written by: Richard Luthy - 707-299-1314
Subject: CLOSED SESSION Conference with Legal Counsel
Agreement:
Special Instructions:

For CEO Use Only

County Executive Officer Recommends:

Consent €

Administrative €

Set Matter/Public Hearing €
Time: _____

For Clerk's Use Only

Motion and Vote:

(a) ____/____ ____ ____ ____ ____ (b) ____/____ ____ ____ ____ ____ ____
Mo. 2nd Ayes Noes Exec. Abst. Mo. 2nd Ayes Noes Exec. Abst.

Denied € Dropped €

Continued To _____ 2nd Reading On _____ Resolution # _____

Agreement # _____ Ordinance # _____ Budget Transfer # _____



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/7/2010

Agenda Placement: 10B

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 - 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

Manager: Approve

Reviewed By: Martha Burdick