



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/2/2009

Agenda Placement: 7A

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 - 7072534274
SUBJECT: Ad Hoc Committee Report

RECOMMENDATION

AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to alternative energy resources proposals and other Ad Hoc Committee assignments.

EXECUTIVE SUMMARY

The Ad Hoc committee will update the Board on the its review of proposals and other activities.

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 review of various alternative energy producing proposals presented to the Board on March 5, 2009, was referred to the Ad Hoc Committee for further study and recommendation, this in addition to tasks already assigned to the Committee.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick