

Agenda Date: 5/1/2008 Agenda Placement: 6A

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

TO: Board of Directors

FROM: Trent Cave - Manager

Napa-Vallejo Waste Management Authority

REPORT BY: Sandra Linehan, Secretary - 707-253-4471

SUBJECT: Monthly Financial Reports

RECOMMENDATION

MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the monthly financial reports of the Authority.

EXECUTIVE SUMMARY

Staff to discuss the monthly financial reports of the Authority.

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

None. Please see attached documents.

SUPPORTING DOCUMENTS

A . Monthly Report

Manager: Approve

Reviewed By: Sandra Linehan