



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 9A

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: CLOSED SESSION: Conference with Real Property Negotiator (Government Code Section 54956.8)

RECOMMENDATION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN 58-020-011, 58-020-012, and 58-050-042

Agency Negotiator: Trent Cave

Negotiating Parties: City of American Canyon

Under Negotiation: Price and terms of payment.

EXECUTIVE SUMMARY

None.

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.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Sandra Linehan