



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Member</i>	Mark Luce <i>Member</i>	Jill Techel <i>Chair</i>	Leon Garcia <i>Vice Chair</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 04, 2007, at 8:30 a.m.**

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - American Canyon, CA 94589

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

In this time period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction, that is not on the agenda, or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a three minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

- 4. PRESENTATIONS AND COMMENDATIONS**
- 5. CONSENT ITEMS**

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the August 2, 2007 regular meeting minutes.

6. ADMINISTRATIVE ITEMS**A. DRTS QUARTERLY FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Summary of Accountants' Reports on Applying Agreed-Upon Procedures for the quarter ending March 31, 2007.

B. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the May and June 2007 monthly financial reports of the Authority.

C. PUBLIC HEARING: 2006/2007 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET

REQUESTED ACTION: Approval and authorization of Authority Resolution #07-12, adopting the final fiscal year 2007/2008 budget for capital improvements.

7. FACILITIES BUSINESS ITEMS**A. CONSTRUCTION AND DEMOLITION (C&D) ADDENDUM TO A MITIGATED NEGATIVE DECLARATION**

The Board should make the following findings, 1 through 5

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1. Find that the Authority has read and considered the Addendum to Mitigated Negative Declaration prior to taking action .
2. Find that the Addendum is based on independent judgment by the Authority.
3. Find that the Addendum was prepared and considered in accordance with the requirements of the California Environmental Quality Act and Guidelines Section 15164.
4. Find that the Addendum addresses the proposed changes to the previous project.
5. Find that the Secretary of the Authority is the custodian of the records of the proceedings on which this decision is based. The records are located at the Authority's offices, 1195 Third Street, Room 101, Napa, California.

The Board should then approve the summary and findings of the Proposed Addendum.

8. OTHER BUSINESS ITEMS**A. MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager will report on activities related to the Authority.

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: Gerald Davis
- ii. Napa City: Jill Techel
- iii. Napa County: Mark Luce
- iv. American Canyon: Leon Garcia

9. CLOSED SESSION

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, NOVEMBER 01, 2007 at 8:30 a.m. in the Board of Supervisors Meeting Chambers, Napa County Administration Building.