



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce <i>Chair</i>	Peter Mott <i>Vice Chair</i>	Leon Garcia <i>Member</i>	Michael Wilson <i>Member</i>
Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Joann Schivley <i>Alternate Member</i>

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday October 07, 2010, at 9:00 a.m.**

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - American Canyon, CA 94503

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

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

A. Approval of the Board Minutes for the September 2, 2010 Regular Meeting.

B. ESTABLISH IMPREST CASH ACCOUNT

REQUESTED ACTION: Executive Director requests authorization to establish an Imprest Cash Fund in the amount of \$200 to facilitate the timely purchase of incidental items as may be necessary from time to time.

7. ADMINISTRATIVE ITEMS

A. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Acceptance of the Authority's Annual Audit for Fiscal Year ending June 30, 2010 as prepared by Gallina LLP.

B. DRTS QUARTERLY ACCOUNTANTS' REPORT

REQUESTED ACTION: Approval and acceptance of the Summary Accountants' Report on Applying Agreed-Upon Procedures for the quarter ended June 30, 2010.

C. FINANCIAL REPORTS

DISCUSSION ITEM: Staff to present the August financial statements for the Authority.

D. EXCLUSIVE RIGHT TO NEGOTIATE

REQUESTED ACTION: Discussion and possible action to extend the Exclusive Right to Negotiate Agreement with Green Tech Power Group to December 31, 2010, as provided for in the Agreement.

8. FACILITIES BUSINESS ITEMS

9. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: Michael Wilson
- ii. Napa City: Peter Mott
- iii. Napa County: Mark Luce
- iv. American Canyon: Leon Garcia

B. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

C. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

10. CLOSED SESSION

A. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN 058-020-012

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and Green Tech Power Group, LLC

Under Negotiation: Both Price and Terms of Payment (Lease)

B. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1 potential case)

11. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, NOVEMBER 04, 2010 at 9:00 a.m.