



**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>	Peter Mott <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 SPECIAL MEETING
Thursday, November 01, 2007 at 9:30 a.m.**

Board of Supervisors Meeting Chambers
Napa County Administration Building
1195 Third Street - Napa, CA 94559

- 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 the Board Minutes for September 4, 2007.

- B. **SUPPORT SERVICES AGREEMENT AMENDMENT.**
REQUESTED ACTION: Approval and authorization for the Chair to sign the 10th amendment to Authority Agreement #93-10 with Napa County to provide support services.

- C. **ENVIRONMENTAL SERVICES**
REQUESTED ACTION: Authorization for the Auditor-Controller to pay for prior year services on Authority Agreements #06-02 and # 06-05 with Shaw Environmental to provide environmental services related American Canyon Sanitary Landfill.

- D. **GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT**
REQUESTED ACTION: Approval and authorization for the Chair to sign an amendment to Authority Agreement #07-10 with Shaw Environmental to provide operations and maintenance services at the American Canyon Sanitary Landfill for the current fiscal year.

6. ADMINISTRATIVE ITEMS

- A. **MONTHLY FINANCIAL REPORTS**
DISCUSSION AND POSSIBLE ACTION: Staff to discuss the September 2007 monthly financial reports of the Authority.

- B. **BUDGET TRANSFER.**
REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer for capitol improvement budget reflecting an increase in revenues received of \$40,375 and appropriation \$40,375 for the replacemet of the wastewater pumps at Devlin Roads Transfer Station.

7. FACILITIES BUSINESS ITEMS

- A. DISCUSSION ITEM: Manager and repretatives of Gas Recovery Systems (GRS) to review current status of the GRS Plant at American Canyon Sanitary Landfill

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, DECEMBER 06, 2007 at 8:30 a.m. at American Canyon.