



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

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

**OFFICERS**

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, November 10, 2005 at 8:30 a.m.**

Board of Supervisors Meeting Chambers  
Napa County Administration Building  
1195 Third Street, Third Floor - 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. CONSENT ITEMS**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the October 6, 2005 regular meeting minutes.

**B. SHAW ENVIRONMENTAL BUDGET TRANSFER**

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer in the amount of \$28,675 to reflect the approval on October 6, 2005 of the first amendment to the Shaw Environmental

Gas Monitoring Agreement #05-09.

**C. AMENDMENT BROWN VENCE AGREEMENT #04-10**

REQUESTED ACTION: Approval and authorization for the Chair to sign the 4th Amendment to Authority Agreement #04-10 with Brown Vence and Associates to extend the term until November 30, 2005 at no additional expense.

**5. ADMINISTRATIVE ITEMS**

**A. TREASURER'S ANNUAL REPORT**

DISCUSSION ITEM: Marcia Hull will provide an annual Treasurer's report and update on the investment report.

**B. BROWN, VENCE & ASSOCIATES AGREEMENT AND BUDGET TRANSFER**

REQUESTED ACTION: Approval and authorization for the Chair to sign the following:

1. Authority Agreement #05-16 with Brown, Vence & Associates to provide procurement and engineering assistance related to both the short and long term planning for the Devlin Road Transfer Station for \$109,348; and
2. A budget transfer in the amount of \$109,348 to reflect the approval of Agreement #05-16.

**6. FACILITIES BUSINESS ITEMS**

**A. NOTICE OF COMPLETION FOR LEACHATE AND RECLAIMED WATER FACILITIES PROJECT**

REQUESTED ACTION: Acceptance of work as complete and authorization for the Chair to sign and file a Notice of Completion with the Clerk/Recorder for Leachate and Reclaimed Water Facilities Project, #05-01, for the Contractor North Bay Construction, Inc.

**B. DEVLIN ROAD TRANSFER STATION (DRTS), AMERICAN CANYON SANITARY LANDFILL (ACSL), OAT HILL QUARRY AND PERMANENT HAZARDOUS WASTE COLLECTION FACILITY (PHWCF) QUARTERLY REPORT**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the July through September 2005 quarterly report of Transfer Station, Landfill, Quarry and Hazardous Waste Facility activities.

**7. OTHER BUSINESS ITEMS**

**A. MONTHLY FINANCIAL REPORTS**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the September 2005 monthly financial reports of the Authority.

**B. LEGISLATION**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to review current Federal and State Solid Waste

legislation.

**C. MANAGER'S REPORT**

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

**D. REPORTS FROM JURISDICTIONS**

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

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

**E. BOARD OF DIRECTORS' COMMENTS**

DISCUSSION ITEM: Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

**F. FUTURE AGENDA ITEMS**

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

**8. ADJOURNMENT**

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, December 1, 2005 at 8:30 a.m. in the City of American Canyon Police Department Conference Room.