



**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>	Martha Burdick <i>Secretary/Clerk</i>
Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

BOARD OF DIRECTORS REGULAR MEETING
Thursday November 04, 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 October 7, 2010 Regular Meeting.

- B. **BUDGET TRANSFER:**
REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer NVW 005, increasing Appropriations in PSS:Other by \$20,250 and PSS:Admin by \$23,400 with no net increase to the approved FY 2011 final budget.

- C. **OUT OF STATE TRAVEL:**
REQUESTED ACTION: Approval for out of state travel for Executive Director Rich Luthy to attend the Solid Waste Management Association Annual Landfill Gas Symposium in Dallas, TX in March, 2011.

7. ADMINISTRATIVE ITEMS

- A. **FINANCIAL REPORTS**
DISCUSSION ITEM: Staff to present the September financial statements for the Authority.

8. FACILITIES BUSINESS ITEMS

- A. **EXECUTIVE DIRECTOR'S REPORT**
DISCUSSION ITEM: Executive Director to report on Authority related activities.

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. **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)

11. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, DECEMBER 02, 2010 at 9:00 a.m.