



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

(Vacant) <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 December 06, 2007 Thursday, at 8:30 a.m.**

City of American Canyon  
Police Department Conference Room  
2185 Elliott Drive - American Canyon, CA 94503

- 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 November 1, 2007.

**B. SWANA SENIOR EXECUTIVE CONFERENCE.**

REQUESTED ACTION: Approval of out of state travel for the Authority Manager to attend the Solid Waste Association of North America 12th Annual Senior Executive Seminar in New Orleans, Louisiana, from January 10 through January 12, 2008.

**6. ADMINISTRATIVE ITEMS****A.****NAPA COUNTY REGIONAL PARK AND OPENSOURCE DISTRICT RIGHT OF PUBLIC ACCESS**

REQUESTED ACTION: Authorize Chair sign a letter indicating a willingness to enter into an agreement with the Napa County Regional Park and Open Space District granting to the District a right of public access to the Napa River utilizing the same 25 foot wide right of way as was provided to the State of California pursuant to an Agreement dated October 7, 1980 and a Settlement Agreement dated December 28, 1982.

**B. DEFERRED COMPENSATION PLAN**

REQUESTED ACTION: Approval of Resolution #07-13 adopting the County of Napa 457 Deferred Compensation Plan and The Napa County 01(a) Retirement Saving Plan and joining the trust agreements.

**C. LANDLORD CONSENT**

REQUESTED ACTION: Approval of Resolution #07-14 consenting to certain conditions of Union Bank of California for extending credit to Northern Recycling Operations and Waste, LLC.

**D. MONTHLY FINANCIAL REPORTS**

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

**7. FACILITIES BUSINESS ITEMS****A. D.W. NICHOLSON CHANGE ORDER**

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the Authority Manager to sign a change orders for Authority Agreement #05-04 for an amount not to exceed \$5,000 to provide and install additional equipment necessary meet the requirements of Pacific Gas and Electric Company and related plan changes associated with the microturbine project. The Manger will report on the final amount at the next regular Board of Directors meeting.

**8. OTHER BUSINESS ITEMS****A. FUTURE AGENDA ITEMS**

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

**B. BOARD OF DIRECTORS' COMMENTS**

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

**C. REPORTS FROM JURISDICTIONS**

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

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

**D. MANAGER'S REPORT**

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

**E. ADJOURNMENT.**

The next regularly scheduled meeting of the Napa-Vallejo Waste Management Authority's Board of Directors will take place on Thursday, January 10, 2008, at the City of Vallejo City Council Meeting Chambers, 555 Santa Clara Street, Vallejo, CA 94590

**9. CLOSED SESSION****10. ADJOURNMENT**

The next regularly scheduled meeting of the Authority Board of Directors will be held at 8:30 a.m. in the City of Vallejo City Council Meeting Chambers, 555 Santa Clara Street, Vallejo, CA 94590.