



**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>	James Krider <i>Alternate Member</i>	Vacant <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 1, 2007 Thursday at 8:30 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 MINUTES**

REQUESTED ACTION: Approval of the February 1, 2007 special meeting minutes.

B. PHWCF REQUEST FOR PROPOSALS (RFP)

REQUESTED ACTION: Authorization for staff to release a Request for Proposals (RFP) for the Operation of the Permanent Hazardous Waste Collection Facility at the Devlin Road Transfer Station.

6. ADMINISTRATIVE ITEMS

A. ANNUAL FINANCIAL AUDIT (continued from 2/1/07 regular meeting)

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2005/2006 annual audit.

B. TREASURER'S ANNUAL REPORT

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

C. MONTHLY FINANCIAL REPORTS

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

D. RATES

DISCUSSION AND POSSIBLE ACTION: Manager to discuss the proposed disposal rate options for the next fiscal year in advance of preparing the proposed 2007/2008 budget.

7. FACILITIES BUSINESS ITEMS

A. DRTS QUARTERLY FINANCIAL REPORT

REQUESTED ACTION: Approval and acceptance of the Summary of Accountants' Report on Applying Agreed-Upon Procedures for January 1, 2006 to March 31, 2006.

B. DRTS OPERATIONS AND DISPOSAL AGREEMENTS

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

- i. Authority Agreement #07-03 with Northern Recycling & Waste Services for Municipal Solid Waste Diversion, Transfer, and Transport Services at the Devlin Road Transfer Station (DRTS); and
- ii. Authority Agreement #07-04 with Keller Canyon Landfill Company for Long Term Landfill Residue and ADC Disposal Services at the Devlin Road Transfer Station (DRTS).

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 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: Leon Garcia

C. BOARD OF DIRECTORS' COMMENTS

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

D. FUTURE AGENDA ITEMS

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

9. CLOSED SESSION

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, April 5, 2007 at 8:30 a.m. at the City of American Canyon Police Department Conference Room.