



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

Mark Luce, Chair, *County of Napa* - Lori Luporini, *City of American Canyon* - Pete Rey, Vice Chair, *City of Vallejo* - Jill Techel, *City of Napa*

**ALTERNATE MEMBERS**

Brad Wagenknecht, *County of Napa* - Leon Garcia, *City of American Canyon* - Gerald Davis, *City of Vallejo* - David Crawford, *City of Napa*

**OFFICERS**

Trent Cave, *Manager* - Jill Pahl, *Secretary* - Pamela Kindig, *Auditor* - Marcia Hull, *Treasurer* - Robert Paul, *Legal Counsel* - Belinda Yamate, *Clerk*

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**BOARD OF DIRECTORS SPECIAL MEETING**

**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. OTHER BUSINESS ITEMS**

**A. PUBLIC HEARING: CONSTRUCTION AND DEMOLITION (C&D) ENVIRONMENTAL REVIEW.**  
The Board should make the following findings, 1 through 8:

1. Find that the Authority has read and considered the Mitigated Negative Declaration prior to taking action on said Mitigated Negative Declaration and the proposed project.
2. Find that the Negative Declaration is based on independent judgment by the Authority.
3. Find that the Mitigated Negative Declaration was prepared and considered in accordance with the requirements of the California Environmental Quality Act.
4. Find that there is no substantial evidence that the project as mitigated, will have a significant effect on the environment.

5. Find that the Secretary of the Authority is the custodian of the records of the proceedings on which this decision is based. The records are located at the Authority's offices, 1195 Third Street, Room 101, Napa, California.
6. Find that considering the record as a whole, there is no evidence before the Authority that the proposed project will have potential for an adverse effect on wildlife resources or the habitat upon which the wildlife depends.
7. Adopt the Mitigated Negative Declaration with incorporated Mitigation Measures.
8. Adopt the attached Mitigation Monitoring and Reporting Program.

and approve Authority Resolution #05-02 concerning the initial study, proposed final mitigated negative declaration and the mitigation monitoring plan for the Devlin Road Transfer Station construction and demolition project.

## **5. ADJOURNMENT**

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, THURSDAY, APRIL 07, 2005 at 8:30 a.m. in the Devlin Road Transfer Station's Administrative Office Conference Room.