



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce <i>Chair</i>	Peter Mott <i>Vice Chair</i>	Leon Garcia <i>Member</i>	Mike 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

Trent Cave <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS SPECIAL MEETING
Friday March 19, 2010, at 8:00 a.m.**

City of American Canyon
City Council Wetlands Conference Room
4381 Broadway Street, 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**
- 6. ADMINISTRATIVE ITEMS**

**A. 4:00 P.M. SET MATTER
AGREEMENT AMENDMENT**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 07-03 with Northern Recycling Operations and Waste Services LLC amending sections related to scale operations, alternative daily cover, diversion guarantees and fees, transportation fees, materials flow control, and other technical changes. Changes the compensation/sharing formula for net revenues from diversion sales.

7. FACILITIES BUSINESS ITEMS

8. OTHER BUSINESS ITEMS

9. CLOSED SESSION

A. CLOSED SESSION:

Consider the Appointment and/or Employment of the Napa Vallejo Waste Management Authority Executive Director (Government Code Section 54957)

B. CLOSED SESSION:

Potential of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1 case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, APRIL 01, 2010 at 9:00 a.m.