



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

Tom Bartee <i>Chair</i>	Mark Luce <i>Vice Chair</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Member</i>
Joanne Schivley <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>

**OFFICERS**

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

**BOARD OF DIRECTORS REGULAR MEETING  
Thursday, March 05, 2009, at 9:00 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 the Board Minutes for February 6, 2009 Special Meeting.

## 6. ADMINISTRATIVE ITEMS

- A. **REQUESTED ACTION:** Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 09-03 with HDR Engineering, Inc., to incorporate two additional tasks as recommended by the Authority Ad Hoc Committee, at an additional cost of \$37, 835, for a new maximum of \$61,312, with all other provisions remaining the same.
- B. **MONTHLY FINANCIAL REPORTS**  
**DISCUSSION AND POSSIBLE ACTION:** Staff to discuss the January financial statements for the Authority.
- C. **BUDGET TRANSFER Extra Help**  
**REQUESTED ACTION:** Approval and authorization for the Chair to sign a Budget Transfer # 2 in the amount of \$12,000 to increase the appropriations in the Operating Budget to pay for a Landfill Superintendent on an extra help basis.

## 7. FACILITIES BUSINESS ITEMS

- A. **RATES**  
**DISCUSSION AND POSSIBLE ACTION:** Manager to discuss disposal rate options for the next fiscal year in advance of preparing the proposed 2009/2010 budget.

## 8. OTHER BUSINESS ITEMS

- A. **PRESENTATION**  
**DISCUSSION AND POSSIBLE ACTION:** Presentation by HDR Engineering, Inc., on Conversion Technologies - Separating the Myths from Reality.
- B. **MANAGER'S REPORT**  
**DISCUSSION AND POSSIBLE ACTION:** Manager will report on activities related to the Authority.
- C. **REPORTS FROM JURISDICTIONS**  
**DISCUSSION ITEM:** Reports of current information relevant to the Authority by the member jurisdictions:
- i. Vallejo: Tom Bartee
  - ii. Napa City: Peter Mott
  - iii. Napa County: Mark Luce
  - iv. American Canyon: Leon Garcia

**D. BOARD OF DIRECTORS' COMMENTS**

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

**9. CLOSED SESSION**

**A. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) 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 2, 2009 at 9:00 a.m. in the American Canyon City Hall Meeting Chambers .