



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Chair</i>	Mark Luce <i>Member</i>	Jill Techel <i>Vice Chair</i>	Leon Garcia <i>Member</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Ben Anderson <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 6, 2006 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. CONSENT ITEMS

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the March 2, 2006 regular and special meeting minutes.

B. CONFIDENTIALITY AGREEMENT

REQUESTED ACTION: Authorization for the Manager, consistent with the requirements of the California

Public Records Act, to execute a confidentiality agreement with Allied Waste Industries relating to financial information provided in association with operations negotiations.

5. ADMINISTRATIVE ITEMS

A. RATES

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to discuss the proposed disposal rate options for the next fiscal year in order to prepare the proposed 2006/2007 budget to be submitted for approval in May.

B. 2006/2007 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2006/2007 recommended budget to be submitted for approval in May.

C. MONTHLY FINANCIAL REPORT

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the February 2006 monthly financial reports of the Authority.

6. FACILITIES BUSINESS ITEMS

A. OAT HILL QUARRY APPRAISAL

REQUESTED ACTION: Approval and acceptance of the Oat Hill Quarry Appraisal.

B. OPERATIONS AGREEMENT NEGOTIATIONS

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to discuss the progress and schedule of the operations agreement negotiations with Allied Waste.

C. DEVLIN ROAD RECYCLING AND TRANSFER STATION (DRTS), AMERICAN CANYON SANITARY LANDFILL (ACSL), OAT HILL QUARRY, AND PERMANENT HAZARDOUS WASTE COLLECTION FACILITY (PHWCF) QUARTERLY REPORT

DISCUSSION AND POSSIBLE ACTION ITEM: Discussion of the October through December 2005 quarterly report of DRTS, ACSL, Quarry and PHWCF activities.

7. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT

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

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant 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.

8. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, May 4, 2006 at 8:30 a.m. in the City of Vallejo City Council Meeting Chambers.