



**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 REGULAR MEETING**

**Thursday, April 7, 2005 at 8:30 a.m. -- City of American Canyon Police Dept. Conference Room**

**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 3, 2005 regular meeting minutes and the March 10, 2005 special meeting minutes.

**B. BYLAWS REVISION.**

REQUESTED ACTION: Approval of the 13th amendment to Authority Resolution #93-01 amending the bylaws of the Authority by changing the reimbursement language.

**5. ADMINISTRATIVE ITEMS****A. ANNUAL FINANCIAL AUDIT.**

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2003/2004 annual audit.

**B. 2005/2006 FISCAL YEAR PROPOSED BUDGET.**

DISCUSSION ITEM: Discussion of the proposed fiscal year 2005/2006 recommended budget to be submitted for approval in May, and the anticipated disposal rates for the next fiscal year.

**C. RATES. *Item to be discontinued and discussed at the following special meeting.***

DISCUSSION AND REQUESTED ACTION: The Authority Manager recommends a fee increase to improve cash flow and increase fiscal security of the Authority as follows;

1. The Authority member's franchise haulers who have committed to using the Authority facilities - no increase
2. Self haul users- \$56 per ton effective 4/21/05, an addition \$1 effective 10/01/05, and an addition \$1 effective 7/1/06

**6. FACILITIES BUSINESS ITEMS****A. TERMINATION OF AGREEMENT #04-03.**

REQUESTED ACTION: Approval to terminate Authority Agreement #04-03 with D.W. Nicholson to construct the Microturbine Landfill Gas to Energy Facilities - American Canyon Sanitary Landfill and Wastewater Treatment Plant.

**B. REQUEST FOR BIDS FOR MICROTURBINE ELECTRICAL PROJECT.**

REQUESTED ACTION: Approval for revised plans and specifications the for the Napa-Vallejo Waste Management Authority Landfill Gas and City of American Canyon Microturbine Facilities at the American Canyon Waste Water Treatment Plant Project, Authority Agreement #05-04 and authorize staff to advertise for bids and to set the date and time for the opening of the bid.

**C. CONSTRUCTION AND DEMOLITION (C&D) FINAL REPORT. (Continued from the March 3, 2005 regular meeting.)**

REQUESTED ACTION: Continuation of the final construction and demolition report for the DRTS to the next regular meeting.

**D. UNTARPED SELF-HAUL. (Continued from the March 3, 2005 regular meeting.)**

DISCUSSION ITEM: Discussion of potential options to address untarped loads.

**E. CAPITAL IMPROVEMENTS PROJECT UPDATE.**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide an update on the capital improvements project.

**7. OTHER BUSINESS ITEMS****A. MONTHLY FINANCIAL REPORTS.**

DISCUSSION ITEM: Staff to discuss the February 2005 monthly financial and investment reports of the Authority.

**B. LEGISLATION.**

DISCUSSION ITEM: Staff to review current Federal and State Solid Waste legislation.

**C. MANAGER'S REPORT.**

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

**D. REPORTS FROM JURISDICTIONS.**

DISCUSSION ITEM: Reports of current information relative to the Authority by the member jurisdictions:

- a. Vallejo: Gerald Davis
- b. Napa City: Jill Techel
- c. Napa County: Mark Luce
- d. American Canyon: Lori Luporini

**E. BOARD OF DIRECTORS' COMMENTS.**

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

**F. 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 05, 2005 at 8:30 a.m. in the City of Vallejo City Council Meeting Chambers.