



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Member</i>	Mark Luce <i>Chair</i>	Jill Techel <i>Member</i>	Lori Luporini <i>Member</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Leon Garcia <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 May 05, 2005 at 8:30 AM**

City of Vallejo
City Council Meeting Chambers
555 Santa Clara Street - Vallejo, CA 94590

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 April 7, 2005 regular meeting and April 7, 2005 special meeting minutes.

B. ACSL CLOSURE CONSTRUCTION OVERSIGHT.

REQUESTED ACTION: Approval of the 1st amendment to Authority Agreement #04-13 with Emcon OWT to provide construction quality assurance for th ACSL closure activities.

5. ADMINISTRATIVE ITEMS**A. VICE-CHAIR ELECTION.**

REQUESTED ACTION: Accept nominations and elect officers for Vice-Chair.

B. PUBLIC HEARING: 2005/2006 FISCAL YEAR BUDGET.

REQUESTED ACTION: Approval of Authority Resolution #05-05 adopting the final fiscal year 2005/2006 recommended debt service and operations budgets.

C. 2005/2006 PROPOSED CAPITAL IMPROVEMENTS BUDGET.

DISCUSSION ITEM: Discussion of the proposed fiscal year 2005/2006 recommended capital improvements budget to be submitted for approval in June.

D. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES.

REQUESTED ACTION: Determination of the Members' prior calendar year's waste quantities to be used to set the next fiscal year's weighted voting as described in Section 8.3(c) of the Authority's joint powers formation agreement.

6. FACILITIES BUSINESS ITEMS**A. MICROTURBINE ELECTRICAL AGREEMENT AWARD.**

REQUESTED ACTION: Possible award of the contract for the "Napa-Vallejo Waste Management Authority Landfill Gas and City of American Canyon Microturbine Facilitates at the American Canyon Waste Water Treatment Plant Project, Agreement 05-04", and authorization for the Chair to sign the construction contract.

B. LEACHATE AND RECLAIMED WATER AGREEMENT AWARD.

REQUESTED ACTION: Award of the contract for the "Napa-Vallejo Waste Management Authority Leachate and Reclaimed Water Facilities, Agreement 05-01", to North Bay Construction Inc., of Petaluma, California, for their low bid of \$968,897.45, and authorization for the Chair to sign the construction contract.

C. DEVLIN ROAD 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 January through March 2005 quarterly

report of DRTS, ACSL, Quarry, and PHWCF activities.

D. 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 March 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, JUNE 02, 2005 at 8:30 a.m. in the Devlin Road Transfer Station's Administrative Office Conference Room.