



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Chair</i>	Mark Luce <i>Member</i>	Peter Mott <i>Chair</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>
Krishan Chopra <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 07, 2009 at 9:00 a.m.**

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. PRESENTATIONS AND COMMENDATIONS**
- 5. CONSENT ITEMS**

A. Approval of the Board Minutes for April 2, 2009 Regular Meeting.

B. BYLAWS REVISION.

REQUESTED ACTION: Approval of Resolution 09-05 amending the Authority ByLaws removing the Board of Director's Comment category from the list of categories required to appear on the Authority Agenda, and updating the American Canyon meeting location address.

C. BUDGET TRANSFER Debt Service

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer # 3 in the amount of \$5,000 increasing Appropriations in the Debt Service Operating Budget in order to fully fund the final FY 2009 payment.

6. ADMINISTRATIVE ITEMS**A. DRTS QUARTERLY FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Summary Accountants' Report on Applying Agreed-Upon Procedures for the quarter ended June 30, 2008.

B. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the March financial statements for the Authority.

C. PROPOSED FISCAL YEAR 2009/2010 BUDGET

REQUESTED ACTION: Discussion and possible action regarding the Operations, Debt Service and Capital Improvement Proposed Budgets for fiscal year 2009/2010.

7. FACILITIES BUSINESS ITEMS**A. AD HOC COMMITTEE REPORT**

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to Ad Hoc Committee assignments.

8. OTHER BUSINESS ITEMS**A. PRESENTATION**

DISCUSSION AND POSSIBLE ACTION: Presentation by Larry Asera of Asera LLP, on Solar Array Technology.

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.

E. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

9. CLOSED SESSION

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, JUNE 04, 2009 at 9:00 a.m. at the Devlin Road Transfer Station in American Canyon .