



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce <i>Chair</i>	Peter Mott <i>Vice Chair</i>	Leon Garcia <i>Member</i>	Michael Wilson <i>Member</i>
Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Joann Schivley <i>Alternate Member</i>

OFFICERS

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

**BOARD OF DIRECTORS SPECIAL MEETING
Friday June 18, 2010, at 9:00 a.m.**

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - 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. PRESENTATIONS AND COMMENDATIONS**
- 5. CONSENT ITEMS**

A. Approval of the Board Minutes for the April 12, 2010 Special Meeting and the May 6, 2010 Regular

Meeting.

B. ELECTRIFICATION PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 10-03 with Shaw Environmental, Inc., extending the term for an additional year to June 30, 2011, with all other terms and conditions remaining the same, for completion of the electrification project at the American Canyon Sanitary Landfill..

C. MANAGEMENT SERVICES AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #2010-14 to engage Richard Luthy as Executive Director pursuant to the Section 5 of the Authority Joint Exercise of Powers Agreement.

D. PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2010-15 with Trent Cave, in an amount not to exceed \$10,000 for the term July 1, 2010 to June 30, 2011, to provide transitional advisory services to the Authority Executive Director and the Napa County Auditor Controller.

E. BUDGET TRANSFER:

REQUESTED ACTION: Approval and authorization for the Chair to sign the following Budget Transfers with no net effect to the approved FY 2010 final budget:

1. No. NVWMA-05 adjusting Appropriations in the amount of \$17,766 in the Salary and Benefit Accounts; and
2. No. NVWMA-06 adjusting Appropriations in the amount of \$158,000 within the Services and Supplies Accounts.

6. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

DISCUSSION ITEM: Staff to present the April financial statements for the Authority.

B. PUBLIC HEARING: 2010/2011 FISCAL YEAR BUDGET

REQUESTED ACTION: Approval of Authority Resolution #2010-13 adopting the Final Fiscal Year 2010-2011 recommended Capital Improvement, Debt Service and Operations budgets. (weighted vote required.)

7. FACILITIES BUSINESS ITEMS

8. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: Michael Wilson
- ii. Napa City: Peter Mott
- iii. Napa County: Mark Luce
- iv. American Canyon: Leon Garcia

B. AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Staff to present report and recommendations on the current Ad Hoc Committee assignments.

C. MANAGER'S REPORT

DISCUSSION ITEM: Manager to report on Authority related activities.

D. FUTURE AGENDA ITEMS

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

9. CLOSED SESSION**A. CLOSED SESSION:**

[Consider the Appointment and/or Employment of the Napa Vallejo Waste Management Authority Executive Director \(Government Code Section 54957\)](#)

B. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (2 cases)

C. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(3)(A) of Government Code Section 54956.9: (One case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, JULY 08, 2010 at 9:00 a.m.