



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Chair</i>	Mark Luce <i>Member</i>	Peter Mott <i>Vice 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>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 04, 2009 at 9:00 a.m.**

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - American Canyon, CA 94589

- 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 May 7, 2009 Regular Meeting.
- B. OUTSIDE AUDIT AGREEMENT AMENDMENT**
REQUESTED ACTION: Approval of Agreement No. 09-06 with Gallina LLP, formerly Bartig, Basler and Ray, to complete the Authority's annual audit for fiscal years ending June 30, 2009 and June 30, 2010 at a cost not to exceed \$9,975 for fiscal year 2009.
- C. BUDGET TRANSFER Retention Payment**
REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer # 4 appropriating \$45,657.40 in the Microturbine account and reducing appropriations in the Landfill Power Project account to fund the retention payment for the Microturbine Project.

6. ADMINISTRATIVE ITEMS

- A. MONTHLY FINANCIAL REPORTS**
DISCUSSION AND POSSIBLE ACTION: Staff to discuss the April financial statements for the Authority.
- B. PUBLIC HEARING: 2009/2010 FISCAL YEAR BUDGET**
REQUESTED ACTION: Approval of Authority Resolution #09-07 adopting the Final Fiscal Year 2009/2010 recommended capital improvement, debt service and operations budgets. (4/5 vote required.)

7. FACILITIES BUSINESS ITEMS

- A. AD HOC COMMITTEE REPORT**
Discussion and possible action relative to Ad Hoc Committee assignments.

8. OTHER BUSINESS ITEMS

- A. 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
- B. MANAGER'S REPORT**
DISCUSSION AND POSSIBLE ACTION: Manager will report on activities related to the Authority.

C. 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, JULY 09, 2009 at 9:00 a.m. in the Napa County BOS meeting chambers.