



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

Tom Barte <i>Vice Chair</i>	Mark Luce <i>Member</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Chair</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>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday, June 05, 2008 at 8:30 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 1, 2008.

**6. ADMINISTRATIVE ITEMS****A. PUBLIC HEARING: 2008/2009 FISCAL YEAR BUDGET**

REQUESTED ACTION: Approval of Authority Resolution #08-02 adopting the final fiscal year 2008/2009 recommended capital improvement, debt service and operations budgets. (4/5 vote required.)

**B. MONTHLY FINANCIAL REPORTS**

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the October 2007 monthly financial reports of the Authority.

**7. FACILITIES BUSINESS ITEMS****8. OTHER BUSINESS ITEMS****A. MANAGER'S REPORT**

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

**B. 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

**C. BOARD OF DIRECTORS' COMMENTS**

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

**D. 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 at 8:30 a.m. on Thursday, July 3, 2008 in the Napa BOS Meeting Chambers, 1195 Third Street, Napa, CA 94559.