



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Member</i>	Mark Luce <i>Member</i>	Jill Techel <i>Chair</i>	Leon Garcia <i>Vice Chair</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 7, 2007 at 8:30 a.m.**

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - 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**
None.
- 5. CONSENT ITEMS**

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the April 19, 2007 special meeting minutes.

B. PHHWCF AGREEMENT WITH PSC

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-05 with 21st Century Environmental Management of Nevada for operation of the Permanent Household Hazardous Waste Collection Facility.

6. ADMINISTRATIVE ITEMS**A. INSURANCE**

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages.

B. EMPLOYEE DEFERRED COMPENSATION PROGRAM

DISCUSSION AND POSSIBLE ACTION: Staff to discuss inclusion in the County of Napa employees 457 plan and/or the creation of a separate plan for the NVWMA employees.

C. PUBLIC HEARING: 2007/2008 FISCAL YEAR BUDGET

REQUESTED ACTION: Approval of Authority Resolution #07-06 adopting the final fiscal year 2007/2008 recommended debt service and operations budgets.

D. MONTHLY FINANCIAL REPORTS

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

7. FACILITIES BUSINESS ITEMS**A. DRTS QUARTERLY FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Summary of Accountants' Reports on Applying Agreed-Upon Procedures for the quarter ending December 31, 2006.

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: Gerald Davis
- ii. Napa City: Jill Techel
- 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

None.

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, July 12, 2007 at 8:30 a.m. in the Napa County Board of Supervisors Meeting Chambers.