



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
Minh Tran <i>Legal Counsel</i>		Tamie Frasier <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday July 14, 2011, at 9:00 a.m.**

**City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - American Canyon, CA 94503**

GENERAL INFORMATION

The Napa-Vallejo Waste Management Authority meets the 1st Thursday of each month at 9:00 A.M. at 4381 Broadway Street, Suite 201, American Canyon, California 94503. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services may be made no less than 72 hours prior to the meeting date by contacting 707 253-4471.

The Agenda is divided into two sections:

CONSENT ITEMS: These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

ADMINISTRATIVE ITEMS: These items include significant policy and administrative actions, and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Napa-Vallejo Waste Management Authority which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of, but prior to the meeting, will be available for public inspection, at the time of such distribution, in the office of Environmental Management, 1195 Third Street, Suite 101, Napa CA 94559, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or Napa Vallejo Waste Management staff, and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA, please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **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.

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

A. Approval of the Board Minutes for the June 2, 2011 Regular Meeting.

B. ESTABLISH FIXED ASSET

REQUESTED ACTION: Executive Director requests approval of Budget Transfer NVW 001 establishing an Equipment Fixed Asset Appropriation of \$16,000, with a corresponding decrease in the Landfill Quarry Operations Appropriation, for the purchase of an all wheel drive utility vehicle for use at the American Canyon Sanitary Landfill.

C. AMEND PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2010-15 with Trent Cave, extending the term to June 30, 2012 at no additional cost, with an option to extend each fiscal year if all parties are in agreement; all other terms and conditions of the original Agreement remain the same.

D. BUDGET TRANSFER Capital Improvements

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer NVW 002 in the amount of \$98,000 increasing Appropriations in the Capital Improvement Budget with offsetting revenues from Trust for continuation of the Electrification Project at the American Canyon Sanitary Landfill. (weighted vote required)

7. **ADMINISTRATIVE ITEMS**

A. INSURANCE

REQUESTED ACTION: Review of the Authority's insurance coverages for Fiscal Year 2012.

B. FINANCIAL REPORTS/ADMINISTRATIVE ITEM

DISCUSSION ITEM: Staff to present and discuss the May 2011 financial statements for the Authority.

8. FACILITIES BUSINESS ITEMS**A. KELLER CANYON**

DISCUSSION AND POSSIBLE ACTION: Consideration of possible extension of Keller Canyon Disposal Contract.

B. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

9. 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. FUTURE AGENDA ITEMS

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

10. CLOSED SESSION**A. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9(c) (1 case)

B. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Authority Executive Director

11. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, AUGUST 04, 2011 at 9:00 a.m.