



**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**

Richard Luthy <i>Executive Director</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 REGULAR MEETING  
Thursday July 08, 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 June 18 Special Meeting.

**B. ENVIRONMENTAL MONITORING**

REQUESTED ACTION: Approval and authorization for the Chair to sign the following with Shaw Environmental, Inc., for activities at the American Canyon Sanitary Landfill, effective July 1, 2010, with no other changes to the terms and conditions of the Agreements:

1. Amendment No. 1 to Agreement #10-01 amending the rates and increasing the maximum amount from \$165,539 to \$165,799 to provide groundwater monitoring services; and
2. Amendment No. 1 Agreement #10-02 amending the rates associated with the provision of non-routine activities and special work tasks.

**C. THIRD AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT**

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment No. 3 to Authority Agreement No.00-02 with Napa State Hospital, extending the term through June 30, 2011 with all other provisions of the Agreement remaining the same.

**D. BUDGET TRANSFER Debt Service**

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer NVWMA 007 in the amount of \$2,500 increasing Appropriations in the Debt Service Operating Budget in order to fully fund the final FY 2010 payment.

**E. TERMINATION OF AGREEMENT**

REQUESTED ACTION: Approval to terminate Authority Agreement No. 10-08 with HDR, Inc., and authorization for the Chair to sign a letter of termination, effective July 30, 2010, for the feasibility assessment of the P3 Renewable Energy LLC's (P3) proposal to develop a catalytic depolymerization (KDV) facility at the Devlin Road Transfer Station.

**F. UNCOLLECTIBLES.**

REQUESTED ACTION: Approval to excuse accounts totalling \$6,774.24 from payments previously due to the Devlin Road Transfer Station, primarily due to the inability to locate or collect from a responsible party for the charges against the uncollectible accounts.

**6. ADMINISTRATIVE ITEMS****A. INSURANCE**

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages for Fiscal Year 2011.

**B. DRTS QUARTERLY FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Summary Accountants' Reports on Applying Agreed-Upon Procedures for the quarters ended December 31, 2009 and March 31, 2010.

**C. SAS 70 AUDIT REPORT**

REQUESTED ACTION: Roy Maynard and Chris Blaisure, representing Burr Pilger Mayer, Inc., to present the Type II SAS 70 Audit Report.

**D. FINANCIAL REPORTS**

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

**E. EXCLUSIVE RIGHT TO NEGOTIATE**

REQUESTED ACTION: Discussion and possible action to extend for an additional 90 days, to October 9, 2010, the Exclusive Right to Negotiate Agreement with Green Tech PowEr Group. as provided for in the Agreement.

**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. MANAGER'S REPORT**

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

**C. 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:**

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, AUGUST 05, 2010 at 9:00 a.m.