



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 3, 2006 at 8:30 a.m.**

City of American Canyon
Police Department Conference Room
2185 Elliott Drive - 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 MINUTES

REQUESTED ACTION: Approval of the June 19, 2006 special meeting minutes.

B. ANNUAL GAS MONITORING AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #06-07 with Shaw Environmental to provide gas compliance services at the American Canyon Sanitary Landfill for the upcoming fiscal year for a total of \$99,120.

C. SECOND READING AND ADOPTION OF PURCHASING AGENT ORDINANCE

REQUESTED ACTION: Second reading and adoption of an ordinance amending the powers of the Authority Purchasing Agent to allow for the Agent to enter into contracts not exceeding \$50,000.

D. SWANA WASTECON CONFERENCE

REQUESTED ACTION: Approval for out of state travel for the Manager and Board member(s) to attend the Solid Waste Association of North America Wastecon Conference in Charlotte, North Carolina from September 19th to September 21st, 2006.

E. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Determination of the Members' prior calendar year's waste quantities to be used to set the next fiscal year's weighted voting as described in Section 8.3(c) of the Authority's joint powers formation agreement.

F. CONFIDENTIALITY AGREEMENTS

REQUESTED ACTION: Authorization for the Manager to execute confidentiality agreements with entities who are negotiating with the Authority to provide possible franchise services related to solid waste disposal.

G. LETTER OF SUPPORT FOR HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION

REQUESTED ACTION: Authorization for Chair to sign a letter of support for the Upper Valley Waste Management Agency to apply for a household hazardous waste countywide coordination and infrastructure grant (15th cycle) for fiscal year 2006/2007.

H. FIRST AMENDMENT TO COLLECTION SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the 1st amendment to Authority Agreement #95-13 between Napa County and Allied Waste Industries to provide billing and collection services for the Devlin Road Transfer Station.

I. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts adding to a total of \$1,012.05 from collections previously due to the Devlin Road Transfer Station, primarily due to the inability to locate a responsible party for charges against the uncollectible accounts.

J. MICROTURBINE DESIGN AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the second amendment to Authority Agreement #03-11 with SCS Engineers to provide for the upgrade of the microturbines and provide additional coordination services at the additional cost of \$58,200.

K. NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #06-05 with Shaw Environmental to provide for unanticipated maintenance and repairs at the ACSL through June 30, 2007.

6. ADMINISTRATIVE ITEMS**A. PUBLIC HEARING: 2006/2007 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET**

REQUESTED ACTION: Approval and authorization of Authority Resolution #06-06, adopting the final fiscal year 2006/2007 budget for capital improvements.

B. INSURANCE

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

C. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the June 2006 monthly financial reports of the Authority.

D. AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to future transfer station operators and disposal sites.

7. FACILITIES BUSINESS ITEMS**A. OAT HILL MASTER PLAN**

DISCUSSION AND POSSIBLE ACTION: Staff to present a report on the current status of the City of American Canyon's Oat Hill Master Plan.

B. AUDIT AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of the third amendment to Authority Agreement #97-04 with Bartig, Basler and Ray to complete the Authority's annual audit for the fiscal year ending June 30, 2006 for \$9,500.

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 relative 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

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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Authority Manager

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, September 14, 2006 at 8:30 a.m. in the City of Vallejo City Council Meeting Chambers.