



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Bartee <i>Chair</i>	Mark Luce <i>Vice Chair</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Member</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>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

BOARD OF DIRECTORS REGULAR MEETING
Thursday August 06, 2009 Thursday, at 8:30 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**
- 6. ADMINISTRATIVE ITEMS**

A. MONTHLY FINANCIAL REPORTS

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

B. FEASIBILITY STUDY

DISCUSSION AND POSSIBLE ACTION: Request direction from Board for Staff to select an engineering firm and prepare a contract for the development of a feasibility study for future consideration and approval by the Board related to the P3 Renewable Energy LLC's KDV proposal.

C. EVALUATIONS

DISCUSSION AND POSSIBLE ACTION: Counsel staff to present update on evaluation procedures.

7. FACILITIES BUSINESS ITEMS**A. AD HOC COMMITTEE REPORT**

DISCUSSION AND POSSIBLE ACTION: Staff to present report on the Ad Hoc Committee assignments.

8. OTHER BUSINESS ITEMS**A. 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

B. REUSE FACILITY

REPORT: Presentation by Steve Kelley of Northern Recycling Operations & Waste Services (Northern), on Reuse facility.

C. P3 ENERGY

REPORT: Chris Villanueva of P3 Renewable Energy LLC to present report on recent trip to Germany and Spain.

D. MICROTURBINE PROJECT

DISCUSSION: Authority Manager to present report on Microturbine Project.

E. MANAGER'S REPORT

DISCUSSION ITEM: Manager to report on Authority related activities.

F. FUTURE AGENDA ITEMS

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

9. CLOSED SESSION

A. CLOSED SESSION

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 03, 2009 at 9:00 a.m.