



**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>
Vacant <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 14, 2006 at 8:30 a.m.**

City of Vallejo
City Council Meeting Chambers
555 Santa Clara Street - Vallejo, CA 94590

- 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 August 3, 2006 regular meeting minutes.

B. NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #06-05 increasing the authorized amount from \$20,000 to \$50,000 with Shaw Environmental to provide for non-routine activities and special work tasks at the ACSL through June 30, 2007.

C. RESOLUTION TO DESIGNATE EMERGENCY INTERIM MANAGER

REQUESTED ACTION: Approval of Resolution #06-08 designating Pam Kindig as the emergency interim Authority Manager.

6. ADMINISTRATIVE ITEMS**A. MANAGER AND AD HOC COMMITTEE REPORT ON NEW FRANCHISEE**

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

1. Report from the Manager and Ad Hoc Advisory Committee on negotiations and status of Request for Proposals (RFP's) relating to Transfer Station Operations and Landfill Disposal.
2. Authorization for the Authority Manager to release the above-mentioned RFP's.

B. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the July 2006 monthly financial reports of the Authority. Please note that the June 2006 revised financial reports are also attached.

7. FACILITIES BUSINESS ITEMS

None.

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

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, October 5, 2006 at 8:30 a.m. in the Devlin Road Transfer Station Administrative Office Conference Room.