



**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 September 02, 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. 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 August 5, 2010 Regular Meeting.
  
- B. DISCUSSION AND POSSIBLE ACTION: American Canyon Landfill Loop Trail: Retroactively authorize and ratify the signature authority of the Authority Manager for documents previously signed to implement Authority Agreements 10-04 and 10-05, and authorize the Executive Director to sign any additional documents that are necessary and proper to effect these Agreements.

## 7. ADMINISTRATIVE ITEMS

### A. FINANCIAL REPORTS

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

## 8. FACILITIES BUSINESS ITEMS

## 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. EXECUTIVE DIRECTOR'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.

## 10. CLOSED SESSION

### A. CLOSED SESSION:

#### CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN 058-020-012

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and Green Tech Power Group, LLC

Under Negotiation: Both Price and Terms of Payment (Lease)

**B. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL

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

**11. ADJOURNMENT**

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, OCTOBER 07, 2010 at 9:00 a.m.