



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, MAY 5, 2011
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, May 5, 2011, at the City of American Canyon City Council Meeting Chambers. Chair Mott called the meeting to order at 8:58 a.m.

2. ROLL CALL

The following Members were present: Chair Mott, Vice Chair Garcia, Member Luce and Member Wilson.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. Board Minutes

REQUESTED ACTION: Approval of the Board Minutes for the April 7, 2011 Regular Meeting.

- B.** REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2011-06 with Bartelt Engineering in an amount not to exceed \$83,000 for the term May 5, 2011 to June 30, 2012, for rehabilitation master planning professional services at the Devlin Road Transfer Station.

Approval of Consent Calendar items A & B: LG-ML-MW-PM

7. ADMINISTRATIVE ITEMS/PUBLIC HEARING

**A. 9:00 A.M. PUBLIC HEARING – Continued from December 16, 2010, February 3, 2011,
March 3, 2011 and April 7, 2011**

SOLAR PROJECT AGREEMENT AND GROUND LEASE

REQUESTED ACTION: Approval and authorization for the Chair to sign Solar Project and Ground Lease Agreement No. 2011-02 with Green Tech Power Group, LLC, leasing a portion of APN Nos. 058-020-011, 058-020-012 and 058-050-042 at the American Canyon Sanitary Landfill site, for a solar energy production project, and which term shall expire twenty (20) years following the Commercial Operation Date, unless terminated or extended as provided for in the Agreement.

Motion made and approved to continue the Public Hearing to June 2, 2011 at 9:00 A.M.: ML-LG-MW-PM

B. Financial Report/Administrative Item

DISCUSSION ITEM: Staff to present and discuss the March 2011 financial statements for the Authority.

No Action taken – Discussion only

C. Study Session – Draft Fiscal Year 2011/12 Budget

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING: Revenue and expenditure projections and draft FY 2011/12 Budget.

No Action taken – Discussion only

8. FACILITIES BUSINESS ITEMS

A. Designated Diversion Facilities

REQUESTED ACTION:

The Executive Director requests the following:

1. Approval to designate Potrero Hills Landfill and Hay Road Landfill as Designated Diversion Facilities; and
2. Authorization and direction for the Executive Director to negotiate appropriate transport fee reductions and disposal fees for delivery of materials to these Designated Diversion Facilities.

Approval of Facilities Business Item A: ML-LG-MW-PM

B. Executive Director's Report

DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority.

No action taken – Discussion only

9. OTHER BUSINESS ITEMS

A. Reports from Jurisdictions

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: Derek Crutchfield reported for the City of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: None
- iv. American Canyon: Leon Garcia reported for the City of American Canyon

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 058-020-011, 058-020-012 and 058-050-042

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)

The Board adjourned to Closed Session at 9:41 A.M.

Closed session concluded at 9:55 A.M.

No reportable action

11. Adjournment

Meeting adjourned at 9:55 a.m. with the notation that the next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, June 2, 2011 at 9:00 a.m.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia; ML = Mark Luce; PM = Peter Mott; MW = Michael Wilson
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent