



**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, January 11, 2007 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 December 7, 2006 regular meeting minutes.

B. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts adding to a total of \$634.57 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.

6. ADMINISTRATIVE ITEMS**A. AUTHORITY RESOLUTION #07-02**

REQUESTED ACTION: Approval of Authority Resolution #07-02 declaring the Oat Hill Quarry surplus property and authorization for the Authority Manager to send out notices of sale of the quarry land, as required by Government Code Section 54222.

B. PUBLIC HEARING: RATES

REQUESTED ACTION: Approval of Authority Resolution #07-01, setting disposal rates for the Devlin Road Transfer Station.

C. HIGHLIGHTS

DISCUSSION ITEM: Staff to provide a summary of the highlights of the Authority activities for the prior year.

D. MONTHLY FINANCIAL REPORTS

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

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

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

B. 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.

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday , February 1, 2007 at 8:30 a.m. in the Devlin Road Transfer Station Office Conference Room.