



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

<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>
Minh Tran <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday January 14, 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. CLOSED SESSION

A. CLOSED SESSION:

Potential of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (2 cases)

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**A. ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2010

6. CONSENT ITEMS

A. Approval of the Board Minutes for the December 3, 2009 Regular Meeting.

B. AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following amendments to agreements with Golder Associates, Inc. for professional services related to the American Canyon Sanitary Landfill, effective January 1, 2010, with all other provisions remaining the same:

1. Amendment No. 2 to Agreement No. 08-06 extending the term of the Agreement to June 30, 2012, amending the rates and increasing the total amount by \$1,400 for a new maximum of \$57,900, for routine compliance reporting of landfill gas collection; and
2. Amendment No 1 to Agreement No. 08-07 extending the term to June 30, 2012, amending the rates and increasing the total amount by \$1,670 for a new maximum of \$56,550, for routine operation and monitoring of the gas and flaring facilities.

C. TRUCKING SUBCONTRACTOR

REQUESTED ACTION: Authorization for Northern Recycling Operations and Waste Services to designate Tiger Lines LLC as the subcontracted hauler of waste to the Keller Canyon Landfill Site, pursuant to Section 3.11 (Subcontractors) of the Agreement between the Authority and Northern, to be effective February 14, 2009.

D. BUDGET TRANSFER Feasibility Assessment:

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer # 2 increasing revenues and appropriating by \$42,987 in the approved FY 2010 Operating Budget to offset the costs of a Feasibility Assessment study by HDR on the KDV project proposal submitted by P3 Renewable Energy LLC.

7. ADMINISTRATIVE ITEMS**A. MONTHLY FINANCIAL REPORTS**

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

B. DRTS QUARTERLY FINANCIAL AUDIT

REQUESTED ACTION: Approval and acceptance of the Summary Accountants' Report on Applying Agreed-Upon Procedures for the quarter ended September 30, 2009.

C. EXCLUSIVE RIGHT TO NEGOTIATE

REQUESTED ACTION: Authorization to extend the Exclusive Right to Negotiate Agreement with Green Tech PowEr Group for an additional six months through July 9, 2010, as provided for in the Agreement.

8. FACILITIES BUSINESS ITEMS**9. OTHER BUSINESS ITEMS****A. AD HOC COMMITTEE REPORT**

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

B. REPORTS FROM JURISDICTIONS

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

- i. Vallejo:
- ii. Napa City: Peter Mott
- iii. Napa County: Mark Luce
- iv. American Canyon: Leon Garcia

C. MANAGER'S REPORT

DISCUSSION ITEM: Manager to report on Authority related activities.

D. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, FEBRUARY 04, 2010 at 9:00 a.m.