



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Vice Chair</i>	Mark Luce <i>Member</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Chair</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>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

BOARD OF DIRECTORS REGULAR MEETING
Thursday January 08, 2009 Thursday, 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

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2009.

5. CONSENT ITEMS**6. ADMINISTRATIVE ITEMS****A. MONTHLY FINANCIAL REPORTS**

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the November financial statements for the Authority.

B. BYLAWS REVISION.

REQUESTED ACTION: Discussion and possible action to amend Authority ByLaws changing the meeting time from 8:30 a.m. to either 9:00 or 9:30 a.m., with all other provisions remaining the same.

7. FACILITIES BUSINESS ITEMS**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 relevant to the Authority by the member jurisdictions:

- i. Vallejo: Tom Bartee
- ii. Napa City: Peter Mott
- 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**

CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (one case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held February 5, 2009 at 8:30 a.m. at the Devlin Road Transfer Station.