



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Bartee <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>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 01, 2009 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. 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 the Board Minutes for the September 3, 2009 Regular Meeting.

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

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

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

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

8. OTHER BUSINESS ITEMS**A. 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

B. MANAGER'S REPORT

DISCUSSION ITEM: Manager to report on Authority related activities.

C. 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:**

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

10. ADJOURNMENT

The next scheduled meeting of the Authority Board of Directors will be held THURSDAY, NOVEMBER 05, 2009 at 9:00 a.m at Devlin Road Transfer Station in American Canyon.