



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Vice Chair</i>	Mark Luce <i>Chair</i>	Jill Techel <i>Member</i>	Lori Luporini <i>Member</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Leon Garcia <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 6, 2005 at 8:30 AM**

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - American Canyon, CA 94589

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 five minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

4. CONSENT ITEMS

A. APPROVAL OF MINUTES.

REQUESTED ACTION: Approval of the September 1, 2005 special meeting minutes.

B. AIR MONITORING AGREEMENT AMENDMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #05-09 with Shaw Environmental, Inc. to provide air compliance reporting for the American Canyon Sanitary Landfill for \$28,670.

5. ADMINISTRATIVE ITEMS**A. PUBLIC HEARING: RATES.**

REQUESTED ACTION: Approval of Authority Resolution #05-15, setting disposal rates for the Devlin Road Transfer Station.

6. FACILITIES BUSINESS ITEMS**A. CONSTRUCTION AND DEMOLITION (C&D) FINAL REPORT.**

REQUESTED ACTION: Approval and acceptance of the final construction and demolition report for the DRTS.

7. OTHER BUSINESS ITEMS**A. MONTHLY FINANCIAL REPORTS.**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the August 2005 monthly financial reports of the Authority.

B. LEGISLATION.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to review current Federal and State Solid Waste legislation.

C. MANAGER'S REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Manager will report on activities related to the Authority.

D. 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: Lori Luporini

E. BOARD OF DIRECTORS' COMMENTS.

DISCUSSION ITEM: Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

F. FUTURE AGENDA ITEMS.

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

8. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, November 3, 2005 at 8:30 a.m. in the Napa County Board of Supervisors Meeting Chambers.