



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

**BOARD OF DIRECTORS SPECIAL MEETING
Thursday, November 05, 2009, at 9:00 a.m.**

DRTS Transfer Station
889 Devlin Road
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. **RECRUITMENT**

DISCUSSION AND POSSIBLE ACTION: Authorization to enter into an agreement with CPS Human Resource Services for the recruitment of an Executive Director for the Authority at an estimated cost of \$20,000.

6. ADMINISTRATIVE ITEMS

A. TREASURER'S ANNUAL REPORT

DISCUSSION ITEM: Tamie Frasier, Treasurer-Tax Collector to provide the annual Treasurer's report.

B. MONTHLY FINANCIAL REPORTS

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

C. AMERICAN CANYON SANITARY LANDFILL (ACSL) activities related to methane gas

DISCUSSION AND POSSIBLE ACTION: Staff to discuss recent activities related to methane gas at American Canyon Sanitary Landfill.

D. LANDFILL LOOP TRAIL

DISCUSSION AND POSSIBLE ACTION: Approval and authorization for the Chair to sign the following with the City of American Canyon related to the the Landfill Loop Trail:

1. Authority Agreement #10-04 establishing a Public Access Trail Corridor by providing for a lot line adjustment and public access easement at, and adjacent to, American Canyon Sanitary Landfill.
2. Authority Agreement #10-05, a Right of Entry and Construction Agreement.

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:

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, DECEMBER 03, 2009 at 9:00 a.m. at American Canyon City Hall.