



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Bartee <i>Member</i>	Mark Luce <i>Member</i>	Peter Mott <i>Vice Chair</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, November 06, 2008 at 8:30 a.m.**

Board of Supervisors Meeting Chambers
Napa County Administration Building
1195 Third Street - Napa, CA 94559

- 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 October 2, 2008.

6. ADMINISTRATIVE ITEMS

A. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the monthly financial reports and year end summary of the Authority. (Continued from October 2, 2008)

B. HDR AGREEMENT

REQUESTED ACTION: Manger recommends that the Board ad hoc committee review proposals from several firms to assist the Authority in the development of guidelines for rates for specialized materials, a review of the Devlin Road Transfer Station operations contracts after one years operation, and the development of options related to the future administration, structure and management of the Authority. (Continued from October 2, 2008)

C. ACSL PUBLIC ACCESS

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-09 with the City of American Canyon to provide for a lot line adjustment and public access easement at, and adjacent to, American Canyon Sanitary Landfill. (Continued from October 2, 2008). (Staff requests continuance to a future date)

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, December 4th, 2008 at 8:30 a.m. in the Devlin Road Transfer Station .