



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

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

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, December 7, 2006 at 8:30 a.m.**

City of American Canyon
Police Department Conference Room
2185 Elliott Drive - 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 MINUTES

REQUESTED ACTION: Approval of the October 5, 2006 regular meeting minutes.

B. FIRST AMENDMENT TO AUTHORITY AGREEMENT #06-07

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #06-07 with Shaw Environmental, Inc. to provide air compliance reporting for the American Canyon Sanitary Landfill commencing July 1, 2006.

C. PG&E AGREEMENT

REQUESTED ACTION: Authorization for the Authority Manager to sign the Special Facilities Agreement with the Pacific Gas & Electric Company for the construction of a Co-Generation Grounding Bank.

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

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the September and October 2006 monthly financial reports of the Authority.

B. DRTS QUARTERLY FINANCIAL REPORT

REQUESTED ACTION: Approval and acceptance of the Summary of Accountants' Report on Applying Agreed-Upon Procedures for July 1, 2005 to December 31, 2005.

7. FACILITIES BUSINESS ITEMS**A. OAT HILL QUARRY**

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the future disposition of Oat Hill Quarry.

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 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: 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, January 11, 2007 at 8:30 a.m. in the City of Vallejo City Council Chambers.