



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS SPECIAL MEETING
Thursday, February 1, 2007 at 8:30 a.m.**

City of Vallejo
City Council Meeting Chambers
555 Santa Clara Street - Vallejo, CA 94590

- 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 January 11, 2007 regular meeting minutes.

B. FIRST AMENDMENT TO AUTHORITY AGREEMENT #04-05

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #04-05, extending the term of the agreement with Philip Transportation and Remediation Inc. for operation of Household Hazardous Waste Collection Facility to June 30, 2007.

6. ADMINISTRATIVE ITEMS

A. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2005/2006 annual audit.

B. MONTHLY FINANCIAL REPORT

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the December 2006 monthly financial report of the Authority.

C. OAT HILL QUARRY REPORT AND ADVISORY COMMITTEE FORMATION

DISCUSSION AND ACTION ITEM: Staff to present a report on the current status of the Authority's Oat Hill Quarry property in relation to its future sale. Staff is also requesting authorization to form an ad hoc advisory committee, and to appoint two Board members to the committee, to assist the Manager with issues pertaining to future sale of said property.

7. FACILITIES BUSINESS ITEMS

A. DEVLIN ROAD TRANSFER STATION AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to future transfer station operators and disposal sites.

8. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION ITEM: 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, March 1, 2007 at 8:30 a.m. in the Napa County Board of Supervisors' Meeting Chambers.