



**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, February 2, 2006 at 8:30 AM**

Devlin Road Transfer Station
Administrative Office Conference Room
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. **ELECTIONS**

A. **ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

5. CONSENT ITEMS**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the November 10, 2005 special meeting minutes.

B. SHAW ENVIRONMENTAL BUDGET TRANSFER

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer in the amount of \$66,997.40 to recognize the total expenses relative to a previously approved amendment to Agreement #04-13.

C. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts adding to a total of \$1,417.79 from collections previously due to the Devlin Road Transfer Station, primarily due to the inability to locate a responsible party for charges against the uncollectible accounts.

D. OAT HILL QUARRY APPRAISAL AGREEMENT

REQUESTED ACTION: Staff request approval and authorization for the Chair to sign Authority Agreement #05-17 with David J. Vargas Real Estate Appraisals to prepare an appraisal report for Oat Hill Quarry in accordance with the Uniform Standards of Professional Appraisal Practices for the sum of forty five hundred dollars (\$4,500).

6. ADMINISTRATIVE ITEMS**A. ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2004/2005 annual audit.

B. HIGHLIGHTS

DISCUSSION ITEM: Staff to provide a summary of the highlights of the Authority activities for the prior year.

C. MISSION STATEMENT REVIEW

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss possible changes to the Authority's Mission Statement.

D. DRTS ADVISORY COMMITTEE FORMATION

REQUESTED ACTION: 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 potential transfer station operations and disposal sites.

E. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the October through December 2005

monthly financial reports of the Authority.

7. FACILITIES BUSINESS ITEMS

A. DRTS FINANCIAL REPORTS

REQUESTED ACTION: Approval and acceptance of the October 1, 2003 to June 30, 2004 reports of the Transfer Facility operations financial records.

B. ACSL PUBLIC ACCESS

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to report on the granting of public access through ACSL to reach public lands around the landfill.

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 relevant 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

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

A. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:
(one case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, March 2, 2006 at 8:30 a.m. in the Napa County Board of Supervisors Meeting Chambers.