



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Chair</i>	Mark Luce <i>Member</i>	Jill Techel <i>Vice Chair</i>	Vacant <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 SPECIAL MEETING
Thursday, March 2, 2006 at 9:00 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. CLOSED SESSION

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

5. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, April 6, 2006 at 8:30 a.m. at the City of American Canyon Police Department Conference Room.