



**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 REGULAR MEETING
Thursday, March 2, 2006 at 8:30 a.m.**

Board of Supervisors Meeting Chambers
Napa County Administration Building
1195 Third Street - Napa, CA 94589

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. CONSENT ITEMS

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the February 2, 2006 regular meeting minutes.

B. GRS ASSUMPTION AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the a Memorandum of Gas Lease Agreement restating the terms of Authority Agreement #95-02 with Gas Recovery Systems, LLC, to provide constructive notice of Lessee's rights under the Re-Assigned Gas Lease to all third parties.

5. ADMINISTRATIVE ITEMS**A. RATES**

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to discuss the proposed disposal rate options for the next fiscal year in order to prepare the proposed 2006/2007 budget to be submitted for approval in May.

B. ANNUAL FINANCIAL AUDIT

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

C. MONTHLY FINANCIAL REPORTS

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

D. MISSION STATEMENT REVIEW

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

6. FACILITIES BUSINESS ITEMS**A. UNIVERSAL WASTE**

DISCUSSION AND POSSIBLE ACTION: Manager to discuss the options for universal waste recycling/disposal.

B. DEVLIN ROAD RECYCLING AND TRANSFER STATION (DRTS), AMERICAN CANYON SANITARY LANDFILL (ACSL), OAT HILL QUARRY, AND PERMANENT HAZARDOUS WASTE COLLECTION FACILITY (PHWCF) QUARTERLY REPORT

DISCUSSION AND POSSIBLE ACTION ITEM: Discussion of the October 2005 through December 2005 quarterly report of DRTS, ACSL, Quarry and PHWCF activities.

7. 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*: 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.

8. CLOSED SESSION

9. ADJOURNMENT

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