



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce, *County of Napa* - Lori Luporini, *City of American Canyon* - Pete Rey, *City of Vallejo* - Jill Techel, *City of Napa*

ALTERNATE MEMBERS

Brad Wagenknecht, *County of Napa* - Leon Garcia, *City of American Canyon* - Gerald Davis, *City of Vallejo* - David Crawford, *City of Napa*

OFFICERS

Trent Cave, *Manager* - Jill Pahl, *Secretary* - Pamela Kindig, *Auditor* - Marcia Hull, *Treasurer* - Robert Paul, *Legal Counsel* - Belinda Yamate, *Clerk*

BOARD OF DIRECTORS REGULAR MEETING

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.

Staff requests approval of the February 3, 2005 regular meeting minutes.

B. BUDGET TRANSFER.

Approval and authorization for the Chair to sign a budget transfer reflecting an increase in revenues and appropriations for additional construction and demolition advisory services by Brown, Vence and Associates, and for the purchase of a settlement tank for the construction and demolition project at the

DRTS.

5. ADMINISTRATIVE ITEMS

A. TREASURER'S ANNUAL REPORT.

Marcia Hull will provide an annual Treasurer's report and an update on the investment report.

6. FACILITIES BUSINESS ITEMS

A. RATES.

The Authority Manager recommends a fee increase to improve cash flow and increase fiscal security of the Authority as follows;

1. The Authority member's franchise haulers who have committed to using the Authority facilities – no increase
2. Self haul users - \$56 per ton effective 4/21/05, an additional \$1 effective 10/01/05, and an addition \$1 effective 7/1/06
3. Material selected for C&D diversion- \$54 per ton

B. NOTICE OF COMPLETION FOR RECYCLE/RE-USE BUILDING.

Manager requests acceptance of the work as complete and authorization for the Chair to sign and the Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Authority Agreement #04-01, "DRTS Reuse/Recycling Center Building".

C. FIRE REPAIR REVIEW.

Review of the emergency findings and authorization pursuant to Public Contract Code Section 22050(c) (1) for the Devlin Road Transfer Station Fire Repairs made by the Board at their February meeting and determine that there is a need to continue such action, and that such need continues to exist.

D. NOTICE OF COMPLETION FOR FIRE REPAIRS.

Accept the work as complete and authorize Chair to sign and file a Notice of Completion with the Clerk/Recorder for the Authority Agreement #04-06 for the Devlin Road Solid Waste Transfer Building Fire Repair.

E. PUBLIC HEARING: CONSTRUCTION AND DEMOLITION (C&D) ENVIRONMENTAL REVIEW.

Approval of Authority Resolution #05-02 concerning the initial study and proposed final mitigated negative declaration for the Devlin Road Transfer Station construction and demolition project.

F. BVA AGREEMENT AMENDMENT.

Approval and authorization for the Chair to sign the 3rd amendment to Authority Agreement #04-10 with

Brown Vence and Associated to provide additional services related to construction and demolition activities at the DRTS.

G. SETTLEMENT TANK PURCHASE.

Approval and authorization for the Manager to purchase a settlement tank for stormwater activities for the proposed construction and demolition activities.

H. CONSTRUCTION AND DEMOLITION (C&D) FINAL REPORT.

Approval and acceptance of the final construction and demolition report for the DRTS

7. OTHER BUSINESS ITEMS

A. UNTARPED SELF-HAUL.

Discussion of potential options to address untarped loads.

B. CAPITAL IMPROVEMENTS PROJECT UPDATE.

Staff to provide an update on the capital improvements project.

C. MONTHLY FINANCIAL REPORT.

Staff to discuss the January 2005 monthly financial report of the Authority.

D. LEGISLATION.

Staff to review current Federal and State Solid Waste legislation.

E. MANAGER'S REPORT.

Manager will report on activities related to the Authority.

F. REPORTS FROM JURISDICTIONS.

Reports of current information relative to the Authority by the member jurisdictions:

- a. Vallejo
- b. Napa City
- c. Napa County
- d. American Canyon

G. BOARD OF DIRECTORS' COMMENTS.

Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

H. FUTURE AGENDA ITEMS.

Discussion of any items Board members wish to have addressed at a future meeting date.

I. ADJOURNMENT.

The next regularly scheduled meeting of the Napa-Vallejo Waste Management Authority's Board of Directors will take place on Thursday, April 7, 2005, at the City of American Canyon's Community Meeting Room.

8. CLOSED SESSION

9. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, THURSDAY, APRIL 07, 2005 at 8:30 a.m. in the Devlin Road Transfer Station's Administrative Office Conference Room.