



**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>	Joan Bennett <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, April 19, 2007 at 9:00 a.m.**

City of American Canyon
Police Department Conference Room
2185 Elliott Drive - American Canyon, CA 94503

REVISED AGENDA

- 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 March 1, 2007 regular meeting minutes.

B. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Determination of the Members' prior calendar year's waste quantities to be used to set the next fiscal year's weighted voting as described in Section 8.3(c) of the Authority's joint powers formation agreement. Last calendar year's percentage of input to DRTS were: the City of American Canyon 7.89 %; the City of Napa 33.23%; the City of Vallejo 50.43%; and the County of Napa 8.45%.

C. D.W. NICHOLSON CHANGE ORDER

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the Authority Manager to sign a change order for Authority Agreement #05-04 for an additional \$20,568 to provide and install an Elliot grounding bank has required by Pacific Gas and Electric Company and related increases in cost associated with the microturbine project.

6. ADMINISTRATIVE ITEMS

A. MONTHLY FINANCIAL REPORTS

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

B. 2007/2008 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2007/2008 recommended budget to be submitted for approval in June, and the anticipated disposal rates for the next fiscal year.

7. FACILITIES BUSINESS ITEMS

A. AUTHORITY AGREEMENT #07-03 WITH NRWS

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the following items:

1. Find that the awarding of the proposed franchise agreement is not a project under section 15378 of the CEQA Guidelines; and
2. Approval and authorization for the Chair to sign Authority Agreement #07-03 with Northern Recycling & Waste Services (NRWS) for DRTS Municipal Solid Waste Diversion, Transfer & Transport Services.

B. AUTHORITY AGREEMENT #07-04 WITH KELLER CANYON LANDFILL COMPANY

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the following items:

1. Find that the awarding of the proposed franchise agreement is not a project under section 15378 of the CEQA Guidelines; and
2. Approval and authorization for the Chair to sign Authority Agreement #07-04 with Keller Canyon Landfill Company for Long Term Landfill Residue and ADC Disposal Services.

C. DRTS QUARTERLY FINANCIAL REPORTS

REQUESTED ACTION: Approval and acceptance of the two (2) Summary of Accountants' Reports on Applying Agreed-Upon Procedures for the quarters ended June 30, 2006 and September 30, 2006.

8. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: 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, May 3, 2007 at 8:30 a.m. at the City of Vallejo City Council Meeting Chambers.