



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Chair</i>	Mark Luce <i>Vice Chair</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Member</i>
Joanne Schivley <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 02, 2009 at 9:00 a.m.**

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - 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. PRESENTATIONS AND COMMENDATIONS**
- 5. CONSENT ITEMS**

A. Approval of the Board Minutes for March 5, 2009 Special Meeting.

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

REQUESTED ACTION: Approval of the Determination of the Members' prior calendar year's waste quantities 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 (No. 3352). Calendar Year 2008 percentage of input to DRTS were as follows: City of Vallejo 47.4% (47%), City of Napa 30.3% (30%), City of American Canyon 7.7% (8%), and County of Napa 14.5% (15%).

6. ADMINISTRATIVE ITEMS

A. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the February financial statements for the Authority.

B. PROPOSED FISCAL YEAR 2009/2010 BUDGET STUDY SESSION

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue projections and debt service and operations budget for fiscal year 2009/2010
2. Debt, operating and capital reserves; and
3. Capital Improvement Budget for fiscal year 2009/2010.

C. RESOLUTION TO ADOPT IDENTITY THEFT PROTOCOLS

REQUESTED ACTION: Approval of Resolution #09-04 adopting an Identity Theft Prevention Program.

7. FACILITIES BUSINESS ITEMS

A. AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to alternative energy resources proposals and other Ad Hoc Committee assignments.

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 relevant to the Authority by the member jurisdictions:

- i. Vallejo: Tom Bartee
- ii. Napa City: Peter Mott

- 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

A. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, MAY 07, 2009 at 9:00 a.m. in the City of Vallejo City Council Meeting Chambers, 555 Santa Clara Street, Vallejo.