



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Peter Mott <i>Member</i>	Mark Luce <i>Member</i>	Leon Garcia <i>Chair</i>	Tom Bartee <i>Vice Chair</i>
Jill Techel <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Joanne Schivley <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 03, 2008 Thursday, at 8:30 a.m.

City of American Canyon
Police Department Conference Room
2185 Elliott Drive - 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 6, 2008.

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 8.1%; the City of Napa 33.2%; the City of Vallejo 51.2%; and the County of Napa 7.4%.

6. ADMINISTRATIVE ITEMS**A. ANNUAL AUDIT**

REQUESTED ACTION: Auditor-Controller to present and request acceptance of the Napa-Vallejo Waste Management Authority Audit Report for Fiscal Year ended June 30, 2007.

B. MONTHLY FINANCIAL REPORTS

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

C. HIGHLIGHTS

DISCUSSION ITEM: Staff to provide a summary of the highlights of the Authority activities for the prior year.

D. 2008/2009 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2008/2009 recommended budget to be submitted for approval in May, and the anticipated disposal rates for the next fiscal year. **(Staff requests continuance to May 1, 2008)**

7. FACILITIES BUSINESS ITEMS**A. PG&E AGREEMENT**

REQUESTED ACTION: Authorization for the Manger to sign Authority Agreement #08-02, with the Pacific Gas & Electric Company extending electrical service and distribution to American Canyon Sanitary Landfill to supply electricity to the leachate transfer system pumps, the gas flare, and the gas conditioning equipment for the microturbine project. **(CONTINUED FROM MARCH 6,2008)**

B. FIRST AMENDMENT TO AUTHORITY AGREEMENT #03-03

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #03-03 with the City of American Canyon relative to cost and revenue sharing of the Microturbine Project..

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:
(one case)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held at 8:30 a.m. Thursday, May 1, 2008 in the City Council Meeting Chambers at the City of Vallejo.