



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce, Chair, *County of Napa* - Lori Luporini, *City of American Canyon* - Pete Rey, Vice Chair, *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 SPECIAL MEETING

Thursday, April 7, 2005 at 8:30 a.m. -- City of American Canyon, Police Dept. Conference Room

5. ADMINISTRATIVE ITEMS

A. PUBLIC HEARING: RATES.

REQUESTED ACTION: Approval of Authority Resolution #05-03, setting disposal rates for the Devlin Road Transfer Station.