



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Vice Chair</i>	Mark Luce <i>Member</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Chair</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>	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, May 01, 2008 Thursday, at 8:30 a.m.**

City of Vallejo
City Council Meeting Chambers
555 Santa Clara Street - Vallejo, CA 94590

- 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 April 3, 2008.

6. ADMINISTRATIVE ITEMS**A. MONTHLY FINANCIAL REPORTS**

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

B. 2008/2009 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2008/2009 recommended budget to be submitted for approval in June.

7. FACILITIES BUSINESS ITEMS**A. ACSL PUBLIC ACCESS**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to update the Board of Directors on activities related to granting of public access through ACSL to reach public lands and a new request from the City of American Canyon to extend the easement around the entire landfill, and cooperate in an upcoming City-sponsored master planning effort for the wet lands area.

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, June 5, 2008 at 8:30 a.m. in the Devlin Road Transfer Station Administration Office Conference Room, 889 Devlin Road, American Canyon, CA 94589.