



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Mark Luce <i>Chair</i>	Peter Mott <i>Vice Chair</i>	Leon Garcia <i>Member</i>	Mike Wilson <i>Member</i>
Brad Wagenknecht <i>Alternate Member</i>	Jill Techel <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Joann Schivley <i>Alternate Member</i>

OFFICERS

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

BOARD OF DIRECTORS REGULAR MEETING
Thursday, May 06, 2010, 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 the April 1, 2010 Regular Meeting.

B. Manager request approval and authorization for the Chair to sign Authority Agreement No. 2010-12 with the City of Benicia for providing for the acceptance of household hazardous waste and small quantity business generator hazardous waste from Benicia.

C. **BUDGET TRANSFER**

REQUESTED ACTION: Approval and authorization for the Chair to sign a Budget Transfer No. NVW 004, appropriating \$43,753 into salaries and benefits with a related reduction in budget to the the landfill/quarry operation expense.

6. **ADMINISTRATIVE ITEMS**

A. **FINANCIAL REPORTS**

DISCUSSION ITEM: Staff to present the March financial statements for the Authority.

B. **PROPOSED FISCAL YEAR 2010/2011 BUDGET STUDY SESSION**

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue projections and debt service and operations budget; and
2. Debt, operating and capital reserves; and
3. Capital Improvement Budget

7. **FACILITIES BUSINESS ITEMS**

8. **OTHER BUSINESS ITEMS**

A. **PRESENTATION**

DISCUSSION AND POSSIBLE ACTION: Presentation by Larry Asera of Asera LLP, on Solar Project at American Sanitary Landfill.

B. **REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: Mike Wilson
- ii. Napa City: Peter Mott
- iii. Napa County: Mark Luce
- iv. American Canyon: Leon Garcia

C. **MANAGER'S REPORT**

DISCUSSION ITEM: Manager to report on Authority related activities.

D. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

9. CLOSED SESSION

A. CLOSED SESSION:

Potential of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (2 cases)

B. CLOSED SESSION:

Consider the Appointment and/or Employment of the Napa Vallejo Waste Management Authority Executive Director (Government Code Section 54957)

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, June 3, 2010 at 9:00 a.m.