



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Gerald Davis <i>Vice Chair</i>	Mark Luce <i>Chair</i>	Jill Techel <i>Member</i>	Lori Luporini <i>Member</i>
Tony Pearsall <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>	James Krider <i>Alternate Member</i>	Leon Garcia <i>Alternate Member</i>

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Clerk</i>
Jill Pahl <i>Secretary</i>	Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 16, 2005 at 8:30 AM**

Devlin Road Transfer Station
Administrative Office Conference Room
889 Devlin Road - American Canyon, CA 94589

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (5 minute time limit)

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 no 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 five minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

4. CONSENT ITEMS

A. APPROVAL OF MINUTES.

REQUESTED ACTION: Approval of the May 5, 2005 regular meeting minutes.

B. AMENDMENT TO CEQA GUIDELINES.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Resolution #05-06, rescinding Authority Resolution #94-20, adopting updated procedures to implement CEQA.

C. BYLAWS AMENDMENT.

REQUESTED ACTION: Approval of the 13th amendment to the Authority's Bylaws, making changes to meeting locations and removing the travel policy as an exhibit.

D. TRAVEL POLICY.

REQUESTED ACTION: Approval of Authority Resolution #05-07 adopting a new travel policy for the Authority.

E. ANNUAL GROUNDWATER MONITORING AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #05-08 with Emcon to provide groundwater monitoring services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

F. ANNUAL GAS MONITORING AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #05-09 with Emcon to provide gas monitoring services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

G. SWANA CONFERENCE.

REQUESTED ACTION: Approval of out of state travel for the Authority Manager to attend the Solid Waste Association of North America Landfill Symposium and Solid Waste Managers: Trends and Challenges Conference in Boulder, Colorado, from June 6th through June 10th, 2005.

H. BUDGET TRANSFER.

REQUESTED ACTION: Approval and authorization for the Chair to sign a budget transfer for the capital improvement budget (2080 16500) reflecting a decrease in contingencies of \$60,000 and an equivalent appropriation to PSS: Other (Account #55185000).

I. GEOTECHNICAL SERVICES.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #05-11 with KC Engineers Company to provide geotechnical services related to the installation of the leachate and reclaimed water lines for \$17,125.

5. ADMINISTRATIVE ITEMS**A. PUBLIC HEARING: 2005/2006 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET.**

REQUESTED ACTION: Approval and authorization of Authority Resolution #05-10, adopting the final fiscal year 2005/2006 budget for capital improvements.

B. INSURANCE.

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages.

6. FACILITIES BUSINESS ITEMS

None.

7. OTHER BUSINESS ITEMS

A. MONTHLY FINANCIAL REPORTS.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the April 2005 Treasurer's Investment report, and both the April and May 2005 Auditor's monthly financial reports of the Authority. Please note that the May 2005 Auditor report will be a walk-in item made available at this Board meeting.

B. LEGISLATION.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to review current Federal and State Solid Waste legislation.

C. MANAGER'S REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Manager will report on activities related to the Authority.

D. REPORTS FROM JURISDICTIONS.

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

- i. Vallejo: Gerald Davis
- ii. Napa City: Jill Techel
- iii. Napa County: Mark Luce
- iv. American Canyon: Lori Luporini

E. BOARD OF DIRECTORS' COMMENTS.

DISCUSSION ITEM: Opportunity for the Board members to raise any issues or concerns not addressed elsewhere on the agenda.

F. FUTURE AGENDA ITEMS.

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

8. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, July 14, 2005, at 8:30 a.m. in the Napa County Board of Supervisors Meeting Chambers.