



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

| | | | |
|---|--|---|---|
| Mark Luce <i>Chair</i> | Peter Mott <i>Vice Chair</i> | Leon Garcia <i>Member</i> | Michael 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 June 03, 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 May 6, 2010 Regular Meeting.

B. ELECTRIFICATION PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 10-03 with Shaw Environmental, Inc., extending the term for an additional year to June 30, 2011, with all other terms and conditions remaining the same, for completion of the electrification project at the American Canyon Sanitary Landfill..

C. MANAGEMENT SERVICES AGREEMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #2010-14 to engage Richard Luthy as Executive Director pursuant to the Section 5 of the Authority Joint Exercise of Powers Agreement.

D. AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2010-15 with Trent Cave, in an amount not to exceed \$10,000 for the term July 1, 2010 to June 30, 2011 to provide transitional advisory services to the Authority Executive Director and the Napa County Auditor Controller.

E. BUDGET TRANSFER:

REQUESTED ACTION: Approval and authorization for the Chair to sign the following Budget Transfers:

1. No. NVWMA-05 increasing appropriations by \$17,766 in the Salary and Benefit Accounts with offsetting revenue from Trust; and
2. No. NVWMA-06 adjusting Appropriations in the amount of \$158,000 within the Services and Supplies Accounts, with no net effect on the FY 2010 approved budget.

6. ADMINISTRATIVE ITEMS**A. INSURANCE**

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages for Fiscal Year 2011.

B. FINANCIAL REPORTS

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

C. PUBLIC HEARING: 2009/2010 FISCAL YEAR BUDGET

REQUESTED ACTION: Approval of Authority Resolution #2010-13 adopting the Final Fiscal Year 2010-2011 r commended capital improvement,debt service and operations budgets. (weighted vote required.)

7. FACILITIES BUSINESS ITEMS

8. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

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

B. AD HOC COMMITTEE REPORT

DISCUSSION AND POSSIBLE ACTION: Staff to present report and recommendations on the current Ad Hoc Committee assignments.

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:

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

B. CLOSED SESSION:

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, JULY 08, 2010 at 9:00 a.m.