



**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, July 10, 2008 at 8:30 a.m.**

Board of Supervisors Meeting Chambers  
Napa County Administration Building  
1195 Third Street - Napa, CA 94559

- 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 June 5, 2008.

**B. UNCOLLECTIBLES.**

REQUESTED ACTION: Approval to excuse accounts adding to a total of \$456.38 from collections previously due to the Devlin Road Transfer Station, primarily due to the inability to locate a responsible party for charges against the uncollectible accounts.

**6. ADMINISTRATIVE ITEMS****A. INSURANCE**

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

**B. MONTHLY FINANCIAL REPORTS**

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

**7. FACILITIES BUSINESS ITEMS****A. GROUNDWATER MONITORING**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-04 with Shaw Environmental to provide groundwater monitoring services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

**B. NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign to Authority Agreement #08-05 in the amount of \$50,000 with Golder Associates, Inc. to provide for non-routine activities and special work tasks at the ACSL through June 30, 2008.

**C. AIR COMPLIANCE SERVICES AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-06 with Golder Associates, Inc. to provide compliance reporting services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

**D. GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign an amendment to Authority Agreement #08-07 with Golder Associates, Inc. to provide operations and maintenance services at the American Canyon Sanitary Landfill for the current fiscal year.

**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****A. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: APN 58-020-011, 58-020-012, and 58-050-042

Agency Negotiator: Trent Cave

Negotiating Parties: City of American Canyon

Under Negotiation: Price and terms of payment.

**10. ADJOURNMENT**

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, AUGUST 07, 2008 at 8:30 a.m. in the City of American Canyon Police Department Conference Room, 2185 Elliott Drive, American Canyon, CA.