



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Barte <i>Chair</i>	Mark Luce <i>Vice Chair</i>	Peter Mott <i>Member</i>	Leon Garcia <i>Member</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>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
Susan Altman <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 09, 2009 at 9:00 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 4, 2009 Regular Meeting.

B. BYLAWS REVISION.

REQUESTED ACTION: Approval of Resolution 09-09 amending the Authority ByLaws to reflect the City of American Canyon City Council Chambers as being the permanent location for all Regularly Scheduled Authority Board meetings, beginning August 6, 2009.

C. AMENDED AGREEMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 08-06 with Golder Associates, Inc., to incorporate an additional compliance testing and reporting task for American Canyon Sanitary Landfill (ACSL), at a one time additional cost of \$8,400, for a new maximum of \$64,900, with all other provisions remaining the same.

D. UNCOLLECTIBLES.

REQUESTED ACTION: Approval to excuse accounts adding to a total of \$2,245.14 from collections previously due to the Devlin Road Transfer Station, primarily due to the inability to locate or collect from a responsible party for charges against the uncollectible accounts.

E. GROUNDWATER MONITORING

REQUESTED ACTION: Approval and authorization for the Chair to sign the following Agreements with Shaw Environmental, Inc., for the term July 1, 2009 through June 30, 2010:

1. Agreement #10-01 with Shaw Environmental to provide groundwater monitoring services at the American Canyon Sanitary Landfill, in an amount not to exceed \$165,539; and
2. Agreement #10-02 to provide non-routine activities and special work tasks at the American Canyon Sanitary Landfill in an amount not to exceed \$50,000.

6. ADMINISTRATIVE ITEMS**A. INSURANCE**

REQUESTED ACTION: Approval and acceptance of the Authority's proposed insurance coverages for Fiscal Year 2010.

B. PUBLIC HEARING: EXCLUSIVE RIGHT TO NEGOTIATE

REQUESTED ACTION: Discussion and possible action regarding the following with regard to the American Canyon Sanitary Landfill:

1. Determine if an Exclusive Right to Negotiate Agreement for a ground lease and project agreement relating to a solar power facility at the American Canyon Sanitary Landfill, is an appropriate use of the facility under the provisions of Energy Conservation Contracts pursuant to Chapter 3.2 of Division 5 of Title 1 of the Government Code (commencing with Section 4217.10).
2. Adopt Resolution #09-10 making findings related to Energy Conservation Contracts.

C. MONTHLY FINANCIAL REPORTS

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the May financial statements for the Authority.

D. PUBLIC HEARING: RATES

REQUESTED ACTION: Approval of Authority Resolution #09-08, setting disposal rates for the Devlin Road Transfer Station.

7. FACILITIES BUSINESS ITEMS**A. AD HOC COMMITTEE REPORT**

DISCUSSION AND POSSIBLE ACTION: Discussion and possible action relative to Ad Hoc Committee assignments.

B. TREATED WOOD

REQUESTED ACTION: Discussion and possible action regarding a pilot program to accept treated wood at Devlin Road Transfer Station.

8. OTHER BUSINESS ITEMS**A. 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

B. MANAGER'S REPORT

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

C. 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, AUGUST

06, 2009 at 9:00 a.m in the City of American Canyon Council Meeting Chambers.