



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

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

OFFICERS

Trent Cave <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Secretary/Clerk</i>
Patricia Tyrrell <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 2, 2007 at 8:30 a.m.**

City of American Canyon
Police Department Conference Room
2185 Elliott Drive - 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 MINUTES

REQUESTED ACTION: Approval of the June 7, 2007 regular meeting minutes.

B. SWANA WASTECON CONFERENCE

REQUESTED ACTION: Approval for out-of-state travel for the Manager and Board member(s) to attend the Solid Waste Association of North America Wastecon Conference in Reno, Nevada from October 14th to October 18th, 2007.

C. PG&E AGREEMENT

REQUESTED ACTION: Authorization for the Authority Manager to sign Authority Agreement #07-07, a Generating Facility Interconnection Agreement with the Pacific Gas & Electric Company for the interconnection and operation of a generating facility in parallel with Pacific Gas & Electric Company distribution system.

D. NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign to Authority Agreement #07-08 in the amount of \$50,000 with Shaw Environmental to provide for non-routine activities and special work tasks at the ACSL through June 30, 2008.

E. GROUNDWATER MONITORING

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-09 with Shaw Environmental to provide groundwater monitoring services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

F. GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-10 with Shaw Environmental to provide operations and maintenance services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

G. AIR COMPLIANCE SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-11 with Shaw Environmental to provide compliance reporting services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

6. ADMINISTRATIVE ITEMS**A. MONTHLY FINANCIAL REPORTS**

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the May and June 2007 monthly financial reports of the Authority.

B. OUTSIDE AUDIT AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of the fourth amendment to Authority Agreement #97-04 with Bartig, Basler and Ray to complete the Authority's annual audit for the fiscal year ending June 30, 2007 and 2008 for \$9,500 each.

C. SECOND AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for Chair to sign the second amendment to Authority Agreement #00-02 with Napa State Hospital updating the conditions and terms of California State Contract #07-47011 and extending the term through June 30, 2010.

7. FACILITIES BUSINESS ITEMS

None.

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: Gerald Davis
- ii. Napa City: Jill Techel
- 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**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Authority Manager

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, September 13, 2007 at 8:30 a.m. at the City of Vallejo City Council Meeting Chambers.