



**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>
Susan Altman <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 07, 2008 at 8:30 a.m.**

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**

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 July 10, 2008.

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 Tampa Florida from October 19th to October 24th, 2008.

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

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

B. MICROTURBINE DESIGN AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the third amendment to Authority Agreement #03-11 with SCS Engineers to provide for the addition services and expenses related to delays, design changes, and changes in requirements by P.G.&E. The proposed amendment will increase the maximum compensation from \$155,700 to \$211,700.

7. FACILITIES BUSINESS ITEMS**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**
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 11, 2008 at 8:30 a.m. in the City of Vallejo City Council Meeting Chambers, 555 Santa Clara Street, Vallejo CA 94590.