



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**BOARD MEMBERS**

Tom Barte <i>Member</i>	Mark Luce <i>Member</i>	Peter Mott <i>Vice Chair</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>	Tamie Frasier <i>Treasurer</i>	

**BOARD OF DIRECTORS REGULAR MEETING  
Thursday, September 11, 2008 at 8:30 a.m.**

City of Vallejo  
City Council Meeting Chambers  
555 Santa Clara Street - Vallejo, CA 94590

- 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 August 7, 2008.

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

DISCUSSION AND POSSIBLE ACTION: Staff to discuss the monthly financial reports of the Authority (continued to the October 2, 2008 Board Meeting).

- B. REQUESTED ACTION:** Authorize the Authority Manager to notify the Fair Political Practices Commission that the Authority Board of Directors intends to amend its conflict of interest code.

**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, OCTOBER 02, 2008 at 8:30 a.m. in the DRTS Administrative Office Conference Room.