



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Tom Bartee <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 September 03, 2009 at 9:00 a.m.**

City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - 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 the Board Minutes for the July 9 and August 6, 2009 Regular Meetings.

B. ELECTRIFICATION PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 10-03 with Shaw Environmental, Inc., for the term September 3, 2009 through June 30, 2010, in an amount not to exceed \$113,357, to upgrade the flare/compressor station electrical power installation located at the American Canyon Sanitary Landfill.

C. FACILITY TOUR:

REQUESTED ACTION: Approval for out of state travel for Director Mark Luce to tour the KDV facility in Tarragona, Spain from October 30 to October 31, 2009 at an estimated cost of \$500.

6. ADMINISTRATIVE ITEMS**A. DRTS QUARTERLY FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Summary Accountants' Report on Applying Agreed-Upon Procedures for the quarters ended September 30 and December 31, 2008.

B. MONTHLY FINANCIAL REPORTS

DISCUSSION ITEM: Staff to present the July financial statements for the Authority.

C. EVALUATIONS

DISCUSSION AND POSSIBLE ACTION: Counsel staff to present update on evaluation procedures.

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

DISCUSSION AND POSSIBLE ACTION: Staff to present report and recommendations on the current Ad Hoc Committee assignments.

8. OTHER BUSINESS ITEMS**A. EXTENDED PRODUCER RESPONSIBILITY PRESENTATION**

PRESENTATION: Heidi Sandborn, Executive Director of the California Product Stewardship Council (CPSC) to make a presentation on Extended Producer Responsibility (EPR) activities.

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. MANAGER'S REPORT

DISCUSSION ITEM: Manager to report on Authority related activities.

D. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

9. CLOSED SESSION

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Public Employee Performance Evaluation (Government Code Section 54947)
Title: Authority Manager

10. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, OCTOBER 01, 2009 at 9:00 a.m.