

# MINUTES OF THE THURSDAY OCTOBER 8, 2015 9:00 A.M. SPECIAL MEETING OF THE BOARD OF DIRECTORS

# 1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, October 8, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:03 a.m.

## 2. ROLL CALL

The following Members were present: Chair Sedgley, Vice-Chair Garcia, Member Pedroza and Member Malgapo.

## 3. PLEDGE OF ALLEGIANCE

## 4. PUBLIC COMMENT

None

## 5. PRESENTATIONS AND COMMENDATIONS

None

## 6. CONSENT CALENDAR

## A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the September 3, 2015 Regular Meeting.

## B. DRTS PAVEMENT REHABILITATION PHASE II

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Pavement Rehabilitation Phase II project:

- 1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids.
- 2. Adoption of a Categorical Exception Class 2: It has been determined that this type of project does not have a significant effect of the environment and is exempt from the California Environmental Quality Act. [See Class 2 ("Replacement or Reconstruction") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15302].

## C. CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the December 3, 2015 Regular Meeting and replace it with a Special Meeting on December 10, 2015.

#### Items 6A through 6C: Approved as recommended: LG-AP-JM-SS

#### 7. ADMINISTRATIVE ITEMS

#### 8. FACILITIES BUSINESS ITEMS

#### A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

No Action Taken – Report Only

#### 9. OTHER BUSINESS ITEMS

## A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. <u>Vallejo</u>: –Jess Malgapo reported for the City
- ii. <u>Napa City</u>: Kevin Miller reported for the City
- iii. <u>Napa County: No Report</u>
- iv. <u>American Canyon</u>: Leon Garcia reported for the City

## No Action Taken – Report Only

#### B. FUTURE AGENDA ITEMS

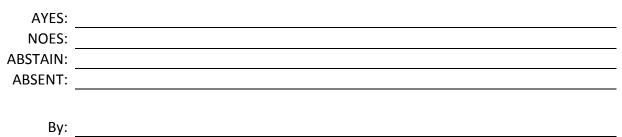
DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

10. CLOSED SESSION None

#### 11. **ADJOURNMENT**

The Meeting adjourned at 10:01 A.M. with the notation that the October Regular meeting of the Authority Board will be held Thursday, November 5, 2015 at 9:00 a.m.



ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

<u>KEY</u>

Vote: AP = Alfredo Pedroza, LG = Leon Garcia, SS = Scott Sedgley; JM = Jess Malgapo The maker of the motion and second are reflected respectively in the order of the recorded vote. Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent