



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, SEPTEMBER 12, 2013
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, September 12, 2013 at the City of American Canyon City Council Meeting Chambers. Chair Sunga called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Members were present: Chair Sunga, Vice Chair Luce, Member Garcia and Member Pedroza.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. BOARD MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the July 11, 2013 Regular Meeting.

B. LETTER OF AGREEMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to enter into a Letter of Agreement with the City of Napa for reimbursement to the Authority of costs associated with the Sharps Collection event scheduled for October 26, 2013.

C. 2014-04 LEACHATE STORAGE TANK DESIGN

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2014-04 with Shaw Environmental, effective September 12, 2013 through June 30, 2013, in an amount of \$20,700, for the design of two additional leachate storage tanks at the American Canyon Sanitary Landfill (ACSL) site.

Approval of Consent Calendar Items 6A through 6C: ML-LG-HS-AP

7. ADMINISTRATIVE ITEMS

A. AMENDED AGREEMENT 2010-04

REQUESTED ACTION: Approval of, and authorization for the Chair to sign, Amendment 1 to Employment Agreement 2010-04 for a 5% cost of living increase, effective September 12, 2013.

B. FINANCIAL REPORT

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2013 4th Quarter (April 1, 2013 to June 30, 2013) financial statement for the Authority.

Approval of Administrative Item A: ML-LG-HS-AP

Administrative Item B: Discussion only, no action.

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority

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. Vallejo: – Derek Crutchfield reported for the City of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: None
- iv. American Canyon: Leon Garcia reported for the City of American Canyon

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

A. CLOSED SESSION

CONFERENCE WITH LEAL COUNSEL

Initiation of litigation pursuant to Government Code Section 54956.9(d) (4) (One case)

Sprawldef and David Tam v. San Francisco Conservation and Development Commission, et al., Court of Appeal of the State of California First Appellate District, Case No. A137619 – Possible involvement as amicus curiae in existing litigation.

Board recessed to Closed Session at 9:32

Board reconvened at 9:40

Board granted permission for the Authority to join the amicus brief.

11. ADJOURNMENT

The Meeting adjourned at 9:41 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, October 3, 2013 at 9:00 a.m.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: HS = Hermie Sunga, ML = Mark Luce, LG = Leon Garcia, AP = Alfredo Pedroza;
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