



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, NOVEMBER 7, 2013
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 7, 2013 at the City of American Canyon City Council Meeting Chambers. Chair Sunga called the meeting to order at 9:10 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Jim Dunbar of Potrero Hills commented that he was looking forward to the January 2014 inception of the new Disposal Agreement between Potrero Hills and the Authority.

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the October 3, 2013 Regular Meeting.

B. ACCEPTANCE OF EASEMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to accept and sign the Amendment to Railroad Spur Easement, effective November 7, 2013, amending the legal description of the Original Easement Area to more accurately describe the location of the railroad spur and correct an error in the original easement.

C. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the December 5, 2013 Regular Meeting.

Approved Consent Calendar Items 6A, 6B and 6C: LG-ML-HS-AP(X)

7. ADMINISTRATIVE ITEMS

A. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Accept the Authority's annual financial report from Gallina, LLP for the fiscal year ended June 30, 2013.

Accepted Administrative Item 7A: LG-ML-HS-AP(X)

B. FINANCIAL REPORT

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2014 1st Quarter (July 1, 2013 to September 30, 2013) financial statement for the Authority.

No Action Taken – Report only

C. EXCLUSIVE RIGHT TO NEGOTIATE

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2013-07 Exclusive Right to Negotiate Agreement, effective November 7, 2014, for a period of 365 days from the effective date.

Approved Administrative Item 7C: ML-LG-HM-AP(X)

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: – None
- 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.

Consideration of a proposal to accept approximately 500 tons per month of new MSW/C&D material at a rate to be determined.

10. CLOSED SESSION

None

11. ADJOURNMENT

The Meeting adjourned at 9:45 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, January 9, 2014 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