



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, JANUARY 9, 2014
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, January 9, 2014 at the City of American Canyon City Council Meeting Chambers. Vice Chair Wagenknecht called the meeting to order at 9:04 a.m.

2. ROLL CALL

The following Members were present: Vice Chair Wagenknecht, Member Garcia, and Member Pedroza; the City of Vallejo Member seat is currently vacant awaiting appointment by the Mayor.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2014.

County of Napa Member Luce was nominated as Chair and City of Napa Member Pedroza as Vice-Chair.

Nominations were approved as presented: LG-AP-BW

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the November 7, 2013 Regular Meeting.

B. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts totaling \$973.07, for payments owed to the Devlin Road Transfer Station, due to the inability to locate or collect the outstanding amounts from a responsible party.

Item A was continued to the February 6, 2014 Regular Meeting

Item B was approved as requested: LG-AP-BW

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORT

DISCUSSION ITEM: Accept Internal Audit Report for the quarter ended June 30, 2013.

Report Accepted: AP-LG-BW

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: Alfred Pedroza 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 LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9 (d))

(1) Bay Area Air Quality Management District Notices of Violations – NOV's 50439 and 50440

Board recessed to Closed Session at 9:20 a.m.

Board reconvened at 9:27 a.m.

Reported Action: The Board of Directors unanimously approved payment in the amount of \$11,200, to the Bay Area Air Quality Management District for Notice of Violation Nos. 50439 and 50440 as identified in their Settlement Letter dated November 13, 2013: AP-LG-BW

11. ADJOURNMENT

The Meeting adjourned at 9:28 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, February 6, 2014 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: BW = Brad Wagenknecht, 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