



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MARCH 6, 2014  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, March 6, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

The following Members were present: Chair Luce, Vice Chair Pedroza and Member Garcia. Member Malgapo of Vallejo was absent.

**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 February 6, 2014 Regular Meeting.

**B. AGREEMENT 2014-10 BARTELT ENGINEERING**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2014-10 with Bartelt Engineering in the amount of \$67,000, for the term March 6, 2014 through December 31, 2014, for engineering services during bidding and construction of the Devlin Road Transfer Station Pavement Rehabilitation Phase I.

**C. AUTHORIZE CALL FOR BIDS – DRTS PAVEMENT REHABILITATION PHASE I**

REQUESTED ACTION: Approval of plans and specifications for the Devlin Road Transfer Station pavement rehabilitation project and authorization for staff to advertise for bids and to set the date and time for the opening of the bids.

**Items A, B and C were approved as recommended: LG-AP-ML-JM(B)**

**7. ADMINISTRATIVE ITEMS**

**A. TREASURY OVERSIGHT COMMITTEE**

REQUESTED ACTION: Discussion and call for nomination of a representative from the Authority to fill the Special District vacancy on the Treasury Oversight Committee.

**Member Luce nominated Alfredo Pedroza. Unanimously approved: LG-ML-AP-JM(B)**

**B. EXECUTIVE DIRECTOR'S REPORT**

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

**No Action Taken – Report only**

**8. FACILITIES BUSINESS ITEMS**

**None**

**9. OTHER BUSINESS ITEMS**

**A. Reports from Jurisdictions**

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

- i. Vallejo: – No Report
- ii. Napa City: No Report
- iii. Napa County: No Report
- iv. American Canyon: No Report

**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 9:10 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, April 3, 2014 at 9:00 a.m.

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

By: \_\_\_\_\_

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

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