



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JUNE 5, 2014
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, June 5, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Luce, Vice Chair Pedroza, Member Garcia 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 May 1, 2014 Regular Meeting.

ITEM 6A: Approved as recommended:

LG-AP-ML-JM

7. ADMINISTRATIVE ITEMS

A. 9:00 A.M. PUBLIC HEARING – RECOMMENDED FISCAL YEAR 2014-2015 BUDGET

REQUESTED ACTION: Approval of Authority Resolution #2015-01 adopting the Final Fiscal Year 2014-2015 recommended Operations and Capital Improvement budgets. (weighted vote required.)

Opened the Public Hearing

Executive Director Rich Luthy made the presentation

There was no Public Comment

Closed the Public Hearing

ITEM 7A: Unanimously Approved as Recommended

LG-AP-ML-JM

B. DRTS QUARTERLY FINANCIAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa Vallejo Waste Management Authority Internal Audit Report for the quarter ended December 31, 2013.

ITEM 7B: Accepted Report

LG-AP-ML-JM

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: – Jess Malgapo and Derek Crutchfield

ii. Napa City: Alfredo Pedroza and Kevin Miller

iii. Napa County: No Report

iv. American Canyon: Leon Garcia

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 9:40 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, July 10, 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