



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY NOVEMBER 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, November 6, 2014 at the City of American Canyon City Council Meeting Chambers. Vice Chair Pedroza called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

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 October 2, 2014 Regular Meeting.

ITEM 6A: Vallejo Member McConnell abstained from voting, therefore the item is being continued to the December 4, 2014 Regular Meeting. LG-AP-RM (A) ML (X)

B. AGREEMENT 2015-02 CBI

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2015-02 with CB & I, for the term November 6, 2014 to June 30, 2015, with renewal options, in the amount of \$24,000 for the design of a new earthquake resistant leachate storage facility at the American Canyon Sanitary Landfill site.

Item 6B: Approved as recommended:

LG-AP-RM

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORT

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2015 1st Quarter (July 1 to September 30, 2014) financial statement for the Authority.

No Action Taken – Discussion only

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
- ii. Napa City: Kevin Miller reported for the City
- 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 9:17 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, December 4, 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; RM = Robert McConnell
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