



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JANUARY 8, 2015  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, January 8, 2015 at the City of American Canyon City Council Meeting Chambers. Vice Chair Sedgley called the meeting to order at 9:06 a.m.

**2. ROLL CALL**

The following Members were present: Vice Chair Sedgley, Member Garcia, and Member Malgapo  
Member Pedroza arrived at 9:20 a.m.

**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 2015.

**Member Sedgley and Member Garcia were respectively nominated and unanimously approved as Chair and Vice-Chair for Calendar Year 2015.**

**6. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the Board Minutes for the October 2, 2014 and November 6, 2014 Regular Meetings.

**B. 2015 MEETING CALENDAR**

REQUESTED ACTION: Acceptance of the 2015 NVWMA Board meeting calendar.

**C. AGREEMENT 2015-03 BARTELT ENGINEERING**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2015-03 with Bartelt Engineering in the amount of \$114,000, for the term January 8, 2015 through December 31, 2015, to prepare construction documents for the Devlin Road Transfer Station Pavement Rehabilitation Phase II as identified in the March 2012 Devlin Road Transfer Station Rehabilitation Master Plan.

**D. UNCOLLECTIBLES**

REQUESTED ACTION: Approval to excuse accounts totaling \$32.00 for payments owed to the Devlin Road Transfer Station due to the inability to locate or collect the outstanding amounts from a responsible party.

**Items 6A, B, C and D: Accepted and Approved as recommended: LG-JM-SS-AP (X)**

**7. ADMINISTRATIVE ITEMS**

**A. ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Review and Accept the Authority's annual audited financial report from Gallina, LLP for the fiscal year ended June 30, 2014.

**Item 7A: Gallina Report unanimously accepted: JM-LG-SS-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: –Derek Crutchfield reported for the City
- ii. Napa City: Chris Schup reported for the City
- iii. Napa County: No Report
- iv. American Canyon: Leon Garcia reported for the City

**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 9:30 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, February 5, 2015 at 9:00 a.m.

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

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

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: AP = Alfredo Pedroza, LG = Leon Garcia, SS = Scott Sedgley; 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