



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 5, 2015
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 5, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Sedgley, Vice-Chair Garcia, Member Malgapo and Member Pedroza.

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 January 8, 2015 Regular Meeting.

B. OUT OF STATE TRAVEL

REQUESTED ACTION: Authorization for out of state travel for Executive Director Rich Luthy to attend the Solid Waste Association of North American (SWANA) conference in New Orleans, LA in March 2015.

Items 6A and B: Approved as recommended:

AP-LG-JM-SS

7. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY FINANCIAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa Vallejo Waste Management Authority – Internal Audit Report for the quarter ended September 30, 2014.

Item 7A: NVWMA Internal Audit Report unanimously accepted: AP-LG-JM-SS

B. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present the following:

- a. Discussion of the Authority’s Fiscal Year 2015 2nd Quarter (October 1 to December 31, 2014) financial statement; and
- b. Authorization for the Executive Director to sign Budget Adjustment No. NVW 0002 increasing Appropriations in the Transfer Station and Disposal Operations budgets by \$500,000 and \$400,000 respectively, with offsetting Revenues from Fund Balance.

Item 7B: Approved as presented LG-JM-AP-SS

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: –Member Malgapo and 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 9:40 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, March 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