



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 2, 2015
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, April 2, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:01 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 March 5, 2015 Regular Meeting.

B. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Approval of the Determination of the Members' Calendar Year Waste Quantities used to set the next Fiscal Year's weighted voting, as set forth in Section 8.3(c) of the Authority's Joint Powers Formation Agreement. The member jurisdiction's percentages of input to the Devlin Road Transfer Station (DRTS) for Calendar Year 2014 were as follows: City of Vallejo 45%, City of Napa 34%, City of American Canyon 7% and County of Napa 14%.

7. ADMINISTRATIVE ITEMS

A. PROPOSED FISCAL YEAR 2015/2016 BUDGET STUDY SESSION

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue Projections and Operations Budget; and
2. Operating and Capital Reserves; and
3. Capital Improvement Budget

B. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

Items 7A and 7B: 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: –Jess Malgapo and Derek Crutchfield reported for the City
- ii. Napa City: Chris Shoop reported for the City
- iii. Napa County: No Report
- iv. American Canyon: No Report

No Action Taken – Report Only

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

Recessed to Closed Session at 9:18 a.m.

Reconvened meeting at 9:23 a.m.

The reportable action was as follows:

In closed session today, in the context of discussing anticipated litigation on this subject, the Board, by unanimous vote, determined that Argonaut Construction is in breach of the May 1, 2014 Contract for

construction of the Devlin Road Transfer Station Pavement Rehabilitation – Phase I Project, and, unless an acceptable resolution is reached with Argonaut by April 17, 2015, directed staff to give Argonaut Constructors notice of such breach, notice of termination of the Contract, and notice that the Authority will withhold the retention amount up to \$45,450.52 to cover the Authority’s costs to correct deficiencies in Argonaut’s work, to repair damage caused to Authority facilities by Argonaut, and to complete work under the Contract that Argonaut has failed to complete despite demand to do so from the Authority.

11. ADJOURNMENT

The Meeting adjourned at 9:25 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, May 7, 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