



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 9, 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 June 4, 2015 Regular Meeting.

B. LEACHATE TANK SEISMIC UPGRADES

REQUESTED ACTION: Executive Director requests the following actions related to the Storage Tank Seismic Upgrades Project - #14811:

1. Reject all bids; and
2. Authorize staff to re-advertise for bids and set the date and time for opening of bids.

C. 2016-02 TESTING SERVICES

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-02 with RGH Consultants, effective July 9, 2015, in the amount of \$9,219 for professional engineering services related to construction inspection and testing for the ACSL Storage Tank Seismic Upgrades project.

D. CONSTRUCTION SURVEYING

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-03 with Terra Firma Surveys, Inc., effective July 9, 2015, through June 30, 2016, in the amount of \$8,840 for professional surveying services related to the ACSL Storage Tank Seismic Upgrades Project 14811.

E. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the August 6, 2015 Regular Meeting.

Items 6A through 6E: Approved as recommended: LG-AP-JM-SS

7. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2016.

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, 2014.

Item 7A: No Action Taken - Report Only

Item 7B: Accepted as requested LG-JM-AP-SS

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

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 reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - Alfredo Pedroza reported for the County
- iv. American Canyon: - Leon Garcia reported for the City

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: Two Cases

Recessed to Closed Session at 9:35 a.m.

Reconvened meeting at 9:50 a.m.

The reportable action was as follows:

Pursuant to Government Code Sections 54956.9(d)(1), the Board met in closed session to discuss the items referenced on today’s agenda regarding anticipated litigation.

In one of those matters, a dispute with California River Watch concerning claims related to the Federal Clean Water Act, by a unanimous vote, the Board approved a proposed settlement. The proposed settlement remains subject to final approval of others. As soon as the proposed settlement becomes final, details will be made available in the office of Authority Counsel to any person who inquires.

The Board took no other reportable action.

11. ADJOURNMENT

The Meeting adjourned at 9:52 A.M. with the notation that the August Regular meeting of the Authority Board is canceled and the next Regular Meeting of Directors will be held Thursday, September 3, 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