



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

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

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, October 8, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:03 a.m.

**2. ROLL CALL**

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

**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 September 3, 2015 Regular Meeting.

**B. DRTS PAVEMENT REHABILITATION PHASE II**

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Pavement Rehabilitation Phase II project:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids.
2. Adoption of a Categorical Exception Class 2: It has been determined that this type of project does not have a significant effect of the environment and is exempt from the California Environmental Quality Act. [See Class 2 ("Replacement or Reconstruction") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15302].

**C. CANCEL AND RESCHEDULE MEETING**

REQUESTED ACTION: Approval and authorization to cancel the December 3, 2015 Regular Meeting and replace it with a Special Meeting on December 10, 2015.

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

**7. ADMINISTRATIVE ITEMS**

**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: - No Report
- 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**

**None**

**11. ADJOURNMENT**

The Meeting adjourned at 10:01 A.M. with the notation that the October Regular meeting of the Authority Board will be held Thursday, November 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