



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

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

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 5, 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 Bennett, and Member Malgapo; Member Pedroza was excused.

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 October 8, 2015 Regular Meeting.

Item 6A: Approved as recommended: JM-JB-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, 2015.

B. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2016 1st Quarter (July 1 to September 30, 2015) financial statement.

Item 7A: Reviewed and Accepted JB-JM-SS-AP(X)

Item 7B: No Action Taken – Report only

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: –No Report
- 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

None

11. ADJOURNMENT

The Meeting adjourned at 9:30 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, December 10, 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, JB = Joan Bennett, 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