



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 4, 2016  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, February 4, 2016 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

The following Members were present: Chair Sedgley, Member Luce and Member Malgapo. Vice Chair Garcia was excused.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

None

**5. PRESENTATIONS AND COMMENDATIONS**

**A. ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2016.

**Member Garcia and Member Malgapo were respectively nominated and unanimously approved as Chair and Vice-Chair for Calendar Year 2016. ML-SS-JM-LG(X)**

**Member Malgapo thanked Member Sedgley for his services as Chair for Calendar Year 2015.**

**6. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the Board Minutes for the December 10, 2015 Special Meeting.

**B. PAYMENT AUTHORIZATION**

REQUESTED ACTION: Executive Director requests approval to submit for payment an invoice in the amount of \$18,442.50 for work performed in Fiscal Year 2015.

**Items 6A and 6B: Approved as recommended:**

**ML-JM-SS-LG(X)**

**7. ADMINISTRATIVE ITEMS**

**A. FINANCIAL REPORTS**

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2016 2<sup>nd</sup> Quarter (October 1 to December 31, 2015), financial statement.

**Item 7A: No Action Taken – Discussion 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: - Derek Crutchfield reported for the City
- ii. Napa City: - No Report
- 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 9:13 A.M. with the notation that the March 3, 2016 Regular Meeting of the Authority Board will be held Thursday, March 3, 2016 at 9:00 a.m.

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_  
 ABSENT: \_\_\_\_\_

By: \_\_\_\_\_

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: ML = Mark Luce, 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