



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 7, 2016
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, April 7, 2016 at the City of American Canyon City Council Meeting Chambers. Chair Garcia called the meeting to order at 9:07 a.m.

2. ROLL CALL

The following Members were present: Chair Garcia, Vice Chair Malgapo, Member Sedgley 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 February 4, and March 3, 2016, Regular Meetings.

B. DETERMINATION OF MEMBERS' CALENDAR YEARS' 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.

C. CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the June 2, 2016 Regular Meeting and replace it with a Special Meeting on June 9, 2016.

Items 6A to 6C: Approved as recommended

AP-JM-SS-LG (A)

7. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY INTERNAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa Vallejo Waste Management Authority – Internal Audit Report for the quarter ended December 31, 2015.

B. PROPOSED FISCAL YEAR 2016/2017 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

Item 7A: Audit accepted as presented

Item 7B: 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: - Jess Malgapo and Derek Crutchfield reported for the City
- ii. Napa City: - Chris Schup 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 9:35 A.M. with the notation that the May 5, 2016 Regular Meeting of the Authority Board will be held Thursday, May 5, 2016 at 9:00 a.m.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: JB = Joan Bennett, AP = Alfredo Pedroza, 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