



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JUNE 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, June 7, 2016 at the City of American Canyon City Council Meeting Chambers. Chair Garcia called the meeting to order at 9:05 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 May 5, 2016, Regular Meeting.

**B. BUDGET ADJUSTMENT RELATED TO INCREASED TONNAGE**

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Adjustment No. NVW 006 for FY 2015-16, increasing the Transfer Station and Disposal Operations Professional Services Appropriations by \$370,000 and \$300,000 respectively due to increases in received and transported tonnage, with offsetting Fee for Service Revenues.

**C. AGREEMENT 2017-02 GOLDR**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2017-02 with Golder Associates for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$139,000 for FY 2017, with an option to renew for each of the next two years through Fiscal Year 2019, for professional services related to the American Canyon Sanitary Landfill.



**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: - Scott Sedgley offered his congratulations to Member Pedrosa on his election victory.  
Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

**No Action Taken – Reports 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 9:45 A.M. with the notation that the next scheduled meeting of the Authority Board will be held Thursday, July 14, 2016 at 9:00 a.m.

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

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

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia, AP = Alfredo Pedrosa, 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