



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 14, 2016  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, July 14, 2016 at the City of American Canyon City Council Meeting Chambers. Vice Chair Malgapo called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

The following Members were present: Vice Chair Malgapo, Member Mott, Member Bennett 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 June 7, 2016, Regular Meeting.

**B. CANCEL MEETING**

REQUESTED ACTION: Approval and authorization to cancel the August 4, 2016 Regular Meeting.

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

**AP-JM-JB (A)-PM (A)**

**7. ADMINISTRATIVE ITEMS**

**A. INSURANCE REVIEW**

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present an overview of the Authority's Insurance coverages for Fiscal Year 2017.

**B. DRTS QUARTERLY INTERNAL AUDIT**

REQUESTED ACTION: Executive Direction requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended March 31, 2016.

**Item 7A - No Action Taken – Information and Discussion only**

**Item 7B - Report Accepted AP-JM-JB-PM**

**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: - Chris Schup reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Joan Bennett 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 9:38 A.M. with the notation that the next scheduled meeting of the Authority Board will be held Thursday, September 1, 2016 at 9:00 a.m.

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

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

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: JM = Jess Malgapo, AP = Alfredo Pedroza, JB = Joan Bennett, PM = Peter Mott;  
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