



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MARCH 2, 2017
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, March 2, 2017 at the City of American Canyon City Hall. Chair Garcia called the meeting to order at 9:04 a.m.

2. ROLL CALL

The following Members were present: Chair McConnell, Vice Chair Pedroza, Member Sedgley and Member Garcia.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the February 2, 2017 Regular Meeting.

Item 6A: Receiving no request(s) for changes, Chair McConnell approved the Minutes from February 2, 2017.

7. CONSENT CALENDAR – NO ITEMS

A. 2017-08 RECORD OF SURVEY

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2017-08 with Terra Firma Surveys, Inc., effective March 2, 2017 through June 30, 2017, with extension provisions, in the amount of \$11,000 for professional surveying services related to APN 058-020-016 at the American Canyon Landfill site.

B. AGREEMENT 2017-09

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement 2017-09 with Flynn Riley Bailey and Pasek, LLC, for legal services for the term March 2, 2017 through June 30, 2017, with automatic one-year renewals until terminated.

C. CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the June 1, 2017 Regular Meeting and replace it with a Special Meeting on June 8, 2017

Items 7A and 7C: **Approved as recommended** **SS-LG-AP-RM**

Item 7B: **Chair McConnell requested item be pulled for modification.**

Item 7B was discussed and approved subject to direction to the Executive Director to report back to the Board at least every two years as to the status of the Agreement and the services being provided. RM-SS-LG-AP

8. ADMINISTRATIVE ITEMS NONE

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

No Report

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - Chair McConnell and Derek Crutchfield reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

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

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:20 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, April 6, 2017 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, LG = Leon Garcia, AP = Alfredo Pedroza, SS = Scott Sedgley
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