



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MAY 4, 2017
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, May 4, 2017 at the City of American Canyon City Hall. Chair Malgapo called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Malgapo, 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 April 6, 2017 Regular Meeting.

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

7. CONSENT CALENDAR

A. ACSL FLARE STATION SOLAR ENERGY PROJECT (17811)

REQUESTED ACTION:

A. Approval of and authorization for the Chair to sign the following documents associated with the ACSL Flare Station Solar Energy Project (17811):

1. Agreement 2017-11 with Kenwood Energy in the amount of \$11,400 effective May 4, 2017 through June 30, 2017, with extension provisions, for project management support; and
2. Agreement 2017-13 with Northern Pacific Power Systems, Inc. in the amount of \$182,414

for construction of a photovoltaic system to provide power to the American Canyon Landfill Flare Station.

- B. ENVIRONMENTAL DETERMINATION:** As part of the motion for approval of the above-described documents that will allow the Project to proceed, find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Class 1 -- minor alterations of existing facilities), and Section 15304 (Class 4 – minor alteration to public land).

Item 7A: Approved as recommended

LG-AP-SS-JM

8. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2017 3rd Quarter (January 1 to March 31, 2017) financial statement.

B. PROPOSED FISCAL YEAR 2017/2018 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 8A: Presentation/Discussion Only – No Action Taken

Item 8B Discussion held – No action taken

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

No Action Taken - Report only

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 Malgapo reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Member 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

11. CLOSED SESSION

A. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 889 Devlin Road, American Canyon CA 94503, APN 057-090-060-000

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and City of Napa

Under Negotiation: Both Price and Terms of Payment

B. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa Airport Corporate Center I LLC APN 057-090-079-000

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and Napa Airport Corporate Center I LLC

Under Negotiation: Both Price and Terms of Payment

No Closed Session was held

12. ADJOURNMENT

The Meeting adjourned at 9:20 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, June 8, 2017 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: JM=Jess Malgapo, 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