



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 13, 2017  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, July 13, 2017 at the City of American Canyon City Hall. Vice - Chair Pedroza called the meeting to order at 9:18 a.m.

**2. ROLL CALL**

The following Members were present: Vice Chair Pedroza, Member Mott and Member Oro; Chair McConnell was excused.

**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 June 8, 2017 Regular Meeting.

**Item 6A: Receiving no request(s) for changes, Vice Chair Pedroza approved the June 8, 2017 Minutes as submitted.**

**7. CONSENT CALENDAR**

**A. AGREEMENT 2018-04 MK2 ENGINEERS**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2018-04 with MK2 Engineers, in the amount of \$4,620, effective July 13, 2017 through June 30, 2018, with provisions for extension, to provide electrical engineering services for the American Canyon Landfill Flare Station Solar Project.

**Item 7A: Approved as recommended**

**PM-DO-AP –RM(X)**

**8. ADMINISTRATIVE ITEMS**

**A. INSURANCE REVIEW**

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2018.

**Item 8A: Information Only – 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: - Derek Crutchfield reported for City

ii. Napa City: - No Report

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**

**12. ADJOURNMENT**

The Meeting adjourned at 9:40 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, August 3, 2017 at 9:00 a.m.

ATTEST: \_\_\_\_\_  
Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP = Alfredo Pedroza, DO = David Oro, 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