



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY AUGUST 3, 2017  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, August 3, 2017 at the City of American Canyon City Hall. - Chair McConnell called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

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

**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 July 13, 2017 Regular Meeting.

**Item 6A: Receiving no request(s) for changes, Chair McConnell approved the July 13, 2017 Minutes as submitted.**

**7. CONSENT CALENDAR**

**A. FY 2018 BUDGET ADJUSTMENTS**

REQUESTED ACTION: Approval of the following Budget Adjustments establishing FY 2018 Appropriations with costs to be offset using available Fund Balance:

1. NVW 001 in the amount of \$25,000 for the DRTS Phase 2 Project - 15811; and
2. NVW 002 in the amount of \$190,365 for the ACSL Flare Solar Project - 17811

**B. AMEND AGREEMENTS**

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following contract amendments for services related to the DRTS Phase 2 Project:

1. Amendment No. 1 to Agreement 2016-07 with RGH Consultants, increasing the amount by \$5,000, for a new maximum of \$46,925 and extending the term to June 30, 2018; and
2. Amendment No. 1 to Agreement 2016-09 with Bartelt Engineering, increasing the amount by \$7,500, for a new maximum of \$138,500 and extending the term to June 30, 2018.

**Item 7A & 7B Approved as recommended**

**LG-AP-SS-RM**

**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 McConnell 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**

**A. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one case

**No Report**

**12. ADJOURNMENT**

The Meeting adjourned at 9:33 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, September 14, 2017 at 9:00 a.m.

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

KEY

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