



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 4, 2019
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, April 4, 2019 at the City of American Canyon City Hall. Chair Sedgley called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Directors were present: Chair Sedgley, Vice Chair Garcia, Director Wagenknecht, and Director McConnell.

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 March 7, 2019 Regular Meeting.

Item 6A: Approved as submitted

LG-SS-RM-BW(A)

7. CONSENT CALENDAR

A. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Approval of the Determination of the Members' 2018 Calendar Year Waste Quantities used to set the next Fiscal Year's weighted voting, as set forth in Section 8.3(c) of the Authority's Joint Powers Formation Agreement

Item 7A: Approved as requested

LG-RM-SS-BW

8. ADMINISTRATIVE ITEMS

A. PROPOSED FISCAL YEAR 2019/2020 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: Discussion only, no action taken

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

Item 9A: Discussion only, no action taken

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: - Director McConnell reported for the City
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - Director Wagenknecht reported for the County of Napa
- iv. American Canyon: - Vice Chair Garcia reported for the City

Item 10A: Reports only - no action taken –

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 meeting of the Authority Board will be held Thursday, May 2, 2019 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: SS = Scott Sedgley, LG = Leon Garcia, BW=Brad Wagenknecht, RM=Robert McConnell
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