



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MARCH 4, 2021
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, March 4, 2021, via Zoom Meeting 89346428036, Chair Garcia called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Directors were present: Chair Garcia, Vice Chair McConnell, Director Pedroza and Director Lueros.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 5, 2020 and January 7, 2021 Regular Meeting.

Item 5A: Minutes approved as submitted. Director Lueros abstained on approval of the November minutes, as she did not attend that meeting. .

6. CONSENT ITEMS

A. FY 2021 BUDGET ADJUSTMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to sign Budget Adjustment No. NVW 001 for FY 2020-2021, increasing the Household Hazardous Waste Facility (HHW) Operations Professional Services Appropriations by \$125,000 due to increases in material delivered to the HHW facility. This increase will be offset with the use of available Fund Balance.

B. AGREEMENT 2021-08 KENWOOD ENERGY

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement 2021-08 with Kenwood Energy to continue providing monthly performance reports comparing actual

output to the projected performance of the solar array installed in 2018 that provides power to the flare system at the American Canyon Sanitary Landfill.

Items 6A and 6B: **Approved as submitted**

RM-LG-SS-AP(X)

7. ADMINISTRATIVE ITEMS

A. EXECUTIVE DIRECTORS REPORT

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

Item 7A: **Report Only - No Action Taken**

8. FACILITIES BUSINESS ITEMS

None

9. 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: -Leon Garcia reported for the City

Item 9A: **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 9:13 A.M. with the notation that the next Regular meeting of the Authority Board will be held April 1, 2021.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: LG=Leon Garcia, RM=Robert McConnell, ML=Mary Luros, AP=Alfredo Pedroza,
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