



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, FEBRUARY 2, 2012
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 2, 2012 at the City of American Canyon City Council Meeting Chambers. Chair Mott called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Members were present: Chair Mott, Vice-Chair Garcia, Member Luce, and Member Hannigan.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Barry Christian of American Canyon thanked the Board for participating in the creation of the public trail around the American Canyon Sanitary Landfill.

5. PRESENTATIONS AND COMMENDATIONS

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2012.

Motion made by Member Luce and seconded by Member Garcia to elect Member Garcia as Chair and Member Hannigan as Vice Chair. ML-LG-ML-EH

6. CONSENT CALENDAR

A. BOARD MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the December 1, 2011 Regular meeting.

B. ELECTRIFICATION PROJECT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 3 to Agreement No. 10-03 with Shaw Environment, Inc., increasing the contract amount by \$9,996 to \$161,678 with all other terms and conditions remaining the same.

C. CANCEL MEETING:

REQUESTED ACTION: Approval and authorization to cancel the April 5, 2012 Regular Meeting and call for a Special Meeting on April 12, 2012.

Approval of Consent Calendar Items A, B, & C: PM-EH-ML-LG

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

DISCUSSION ITEM: Staff to present and discuss the November and December 2011 financial statements for the Authority.

No Action taken – Discussion only

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR’S REPORT

DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority and welcomed newly appointed Vallejo Member Erin Hannigan to the Authority Board.

9. OTHER BUSINESS ITEMS

A. Reports from Jurisdictions

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

- i. Vallejo: None
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: Mark Luce reported for Napa County
- iv. American Canyon: Leon Garcia reported for the City of American Canyon

B. Future Agenda Items

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

10. CLOSED SESSION

None

11. Adjournment

Meeting adjourned at 9:35 a.m. with the notation that the next regularly scheduled meeting of the Authority Board of Directors will be held Thursday, March 01, 2012 at 9:00 a.m.

AYES: _____
 NOES: _____
 ABSTAIN: _____
 ABSENT: _____

By: _____
 ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY
 Vote: LG = Leon Garcia; ML = Mark Luce; PM = Peter Mott; EH = Erin Hannigan
 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