



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, FEBRUARY 7, 2013
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 7, 2013 at the City of American Canyon City Council Meeting Chambers. Chair Garcia called the meeting to order at 9:20 a.m.

2. ROLL CALL

The following Members were present: Chair Sunga, Vice Chair Luce, Member Garcia and Member Pedroza.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Jim Dunbar, representing Potrero Hills Landfill, thanked the Board for the opportunity to respond to the Disposal RFP, updated the Board on BCDC lawsuit and responded to questions from the Board.

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. BOARD MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the January 10, 2013 Regular Meeting

B. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the March 7, 2013 Regular Meeting.

Approval of Consent Calendar Item A: LG-ML-AP-HS(A)

Approval of Consent Calendar Item B: LG-ML-AP-HM

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORT

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2013 2nd Quarter (October 1 to December 31, 2013), financial statement for the Authority.

B. LITTER

REQUESTED ACTION: Discussion and possible action regarding treatment of uncovered loads at the Devlin Road Transfer Station.

The Executive Director and representatives from NROWS and Napa County reported on discussions by the County Board of Supervisors concerning highway litter control. Authority Counsel confirmed that the uncovered load charge not currently being collected due to previous legal concerns could now be collected due to changes in state law. Following discussion by the Board, the Executive Director advised that the charge would be reinstated following a sufficient period of public notification, and that compliance would be tracked to determine the impact of the reinstatement of the charge.

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority

No Action Taken – Report only

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 – Derek Crutchfield reported for the City of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: No Report for the County of Napa
- 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.

Directors expressed interest in a possible future presentation on Producer Responsibility

10. CLOSED SESSION

None

11. ADJOURNMENT

The Meeting adjourned at 9:55 A.M. with the notation that the March 7, 2013 Regular Meeting is canceled and the next Regular meeting of the Authority Board of Directors will be held Thursday, April 4, 2013 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia; EH = Erin Hannigan; ML = Mark Luce; 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