



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

**MINUTES OF THE THURSDAY, JULY 11, 2013
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 11, 2013, at the City of American Canyon City Council Meeting Chambers. Chair Sunga called the meeting to order at 9:02 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 of Potrero Hills thanked the Board for its support in approving new disposal agreement with Potrero to become effective January 2014

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. BOARD MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the June 6, 2013 Regular Meeting.

B. AMENDMENT TO AGREEMENT 2012-01 SHAW

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-01 with Shaw Environmental, Inc., increasing the maximum compensation amount for FY 2014 by \$4,017 for a new maximum of \$172,367, with all other terms and conditions of the original Agreement to remain the same.

C. AMENDMENT TO AGREEMENT 2012-06 BARTELT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-06 with Bartelt Engineering, extending the expiration date from June 30, 2013 to September 30, 2013 in order to complete design work, with all other terms and conditions of the original Agreement to remain the same.

D. SIGNATURE AUTHORITY

REQUESTED ACTION: Authorization for the Executive Director to be the Approved Signatory (AS) for the State Storm Water Multiple Application and Report Tracking System (SMARTS) which provides an online tool for submittal and tracking of required reports.

E. AUTHORIZE CALL FOR BIDS – DRTS TIPPING FLOOR REPLACEMENT PROJECT

REQUESTED ACTION: Approval of plans and specifications for the Devlin Road Transfer Station tipping floor replacement project and authorization for staff to advertise for bids and to set the date and time for the opening of the bids. **HELD FOR SEPARATE DISCUSSION**

F. CANCEL MEETING

REQUESTED ACTION: Approval of and authorization to cancel the August 1, 2013 Regular Meeting.

Approval of Consent Calendar Items 6A through 6D and Item 6F: LG-ML-HS-AP

Discussion held on Item 6E. Approval of Item 6E: AP-LG-HS-ML

7. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverage for Fiscal Year 2014.

B. AUTHORITY SURPLUS PROPERTY

REQUESTED ACTION: Approval of the following actions:

1. Authorize Executive Director to enter into an agreement with City of American Canyon to rescind Authority Agreement #03-03 relating to the microturbine power generating project; and
2. Declare the microturbines as surplus property of the Authority; and
3. Authorize the Executive Director to sell or otherwise dispose of said property pursuant to Government Code Sections 25504 et seq.

Administrative Item A Discussion only, no action.

Approval of Administrative Item B: ML-LG-HS-AP

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: – Derek Crutchfield reported for the City of Vallejo
- ii. Napa City: None
- iii. Napa County: None
- 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.

10. CLOSED SESSION

A. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Authority Executive Director

B. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATE LITIGATION

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

Board recessed to Closed Session at 9:34
Board reconvened at 9:49
There was no reportable action

11. ADJOURNMENT

The Meeting adjourned at 9:49 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, September 12, 2013 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: HS = Hermie Sunga, ML = Mark Luce, LG = Leon Garcia, 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