



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 6, 2014
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 6, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:35 a.m.

2. ROLL CALL

The following Members were present: Chair Luce, Vice Chair Pedroza and Member Garcia. Member Malgapo of Vallejo was absent.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the November 7, 2013 and January 9, 2014 Regular Meetings.

B. 2014-09 CONSIGNMENT AGREEMENT

REQUESTED ACTION: Approval of and authorization for the Executive Director to sign Consignment Agreement No. 2014-09 with Aaron Equipment Company, effective February 6, 2014, for a period of twelve (12) months, to locate buyers for the surplus Microturbine Equipment in return for the payment of a commission on each sale.

Items A and B were approved as recommended: AP-LG-ML-JM(B)

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORT

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2014 2nd Quarter (October 1, 2013 to December 31, 2013) financial statement 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

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
- ii. Napa City: Kevin Miller reported for the City of Napa
- 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.

None

10. CLOSED SESSION

None

11. ADJOURNMENT

The Meeting adjourned at 9:52 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, March 6, 2014 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: ML = Mark Luce, LG = Leon Garcia, AP = Alfredo Pedroza; JS = Jess Malgapo
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