



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 3, 2014  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, April 3, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:05 a.m.

**2. ROLL CALL**

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

**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 March 6, 2014 Regular Meeting.

**B. DETERMINATION OF MEMBERS' CALENDAR YEAR WASTE QUANTITIES**

REQUESTED ACTION: Approval of the Determination of the Members' Calendar Year Waste Quantities used to set the next Fiscal Year's weighted voting, as set forth in Section 8.3(c) of the Authority's Joint Powers Formation Agreement (No. 3352). The member jurisdiction's percentage of input to the Devlin Road Transfer Station (DRTS) for Calendar Year 2013 was as follows: City of Vallejo 48%, City of Napa 30%, City of American Canyon 8%, and County of Napa 14%.

**C. BUDGET ADJUSTMENTS Capital Improvements**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Budget Transfer NVW 003 increasing the Infrastructure appropriation by \$50,000 for a new total of \$1,068,084, and the Professional Services appropriation by \$35,000 for a new total of \$96,085, for additional work required to complete the Devlin Road Transfer Station Floor Rehabilitation Project, with offsetting revenues from fund balance.

**Items A, B and C were approved as recommended: LG-AP-ML-JM**

**7. ADMINISTRATIVE ITEMS**

**A. PROPOSED FISCAL YEAR 2014/2015 BUDGET STUDY SESSION**

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue projections and debt service and operations budget; and
2. Debt, operating and capital reserves; and
3. Capital Improvement Budget

**No action taken - Discussion only**

**B. EXECUTIVE DIRECTOR'S REPORT**

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

**No Action Taken – Report only**

**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: – Jess Malgapo and Derek Crutchfield
- ii. Napa City: Alfredo Pedroza and Kevin Miller
- iii. Napa County: No Report
- iv. American Canyon: Leon Garcia

**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 9:25 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, May 1, 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; JM = 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