

MINUTES OF THE THURSDAY JULY 10, 2014 9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 10, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

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 June 5, 2014 Regular Meeting

B. AMENDMENT TO AGREEMENT 2012-01 SHAW

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2012-01 with Shaw Environmental, Inc., increasing the maximum compensation amount for FY 2015 by \$5,036 for a new maximum of \$177,403, with all other terms and conditions of the original Agreement to remain the same.

C. BUDGET ADJUSTMENT FY 2014 – DEVLIN ROAD FLOOR REHABILITATION PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Transfer NVW 004, for fiscal year 2013-14, increasing the infrastructure appropriation by \$37,000 for a new total of \$1,105,084 and the Professional Services appropriation by \$36,000 for a new total of \$132,085 for additional work required to complete the Devlin Road Transfer Station Floor Rehabilitation Project, with offsetting revenues from savings in Operating Budget Professional Services contracts.

D. BUDGET ADJUSTMENT FY 2015 – DEVLIN ROAD TRANSFER STATION PAVEMENT REHABILITATION – PHASE 1

REQUESTED ACTION: Approve Budget Transfer NVW 001, increasing Appropriations in Professional Services by \$30,000 and Infrastructure by \$255,000 in the FY 2015 Capital Improvement Budget for the Devlin Road Transfer Station Pavement Rehabilitation Phase 1 Project.

E. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the August 7, 2014 Regular Meeting.

ITEMS 6A through 6E Approved as recommended: LG-JM-ML-AP(X)

7. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2015.

Overview presented – No Action taken

B. DRTS QUARTERLY FINANCIAL AUDIT REQUESTED ACTION: Executive Director requests acceptance of Napa Vallejo Waste Management Authority Internal Audit Report for the quarter ended March 31, 2014.

ITEM 7B: Accepted Report

JM-LG-ML-AP(X)

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority

Report only - No Action Taken

9. Other Business Items

A. Reports from Jurisdictions

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

- i. <u>Vallejo</u>: Jess Malgapo and Derek Crutchfield
- ii. <u>Napa City</u>: 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Authority Executive Director

Recessed to Closed Session at 9:29

Returned from Closed Session at 9:39 Reportable Action: Appointed Members Luce and Garcia to a subcommittee to review Executive Director's compensation and make recommendation(s).

11. ADJOURNMENT

The Meeting adjourned at 9:40 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, September 11, 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
Th	e 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
	Notations heat to vote. $N = NO, A = Latuseu, A = Abstdill, D = Absent$