



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY SEPTEMBER 11, 2014  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, September 11, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:03 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 July 10, 2014 Regular Meeting.

**ITEM 6A: Approved as recommended:**

**LG-AP-ML-JM**

**7. ADMINISTRATIVE ITEMS**

**A. AMENDED AGREEMENT 2010-14**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment 2 to Employment Agreement 2010-14 for a 3.5% cost of living increase, effective September 13, 2014.

**ITEM 7A: Unanimously Approved as Recommended      LG-AP-ML-JM**

**B. FINANCIAL REPORT**

DISCUSSION ITEM: Staff to present and discuss Fiscal Year 2014 4<sup>th</sup> Quarter (April 1, 2014 to June 30, 2014) financial statement for the Authority.

**No Action – 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: – Jess Malgapo and Derek Crutchfield
- ii. Napa City: Alfredo Pedroza and Kevin Miller
- iii. Napa County: Mark Luce
- 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 9:50 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, October 2, 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