



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY OCTOBER 2, 2014
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, October 2, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:18 a.m.

2. ROLL CALL

The following Members were present: Chair Luce, Vice Chair Pedroza, and Member Garcia; Member Malgapo 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 September 11, 2014 Regular Meeting.

ITEM 6A: Approved as recommended:

LG-AP-ML-JM (X)

7. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY FINANCIAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended June 30, 2014.

ITEM 7A: Accepted as Recommended LG-AP-ML-JM (X)

8. FACILITIES BUSINESS ITEMS

A. NOTICE OF COMPLETION FOR THE DEVLIN ROAD TRANSFER STATION PAVEMENT REHABILITATION PROJECT 13812

REQUESTED ACTION: Authorization for the Executive Director, on behalf of the Board of Directors, to accept the work as completed and to sign and file a Notice of Completion with the Clerk/Recorder for the Devlin Road Transfer Station Pavement Rehabilitation Project #13812, for the Contractor Argonaut Constructors, Inc.

ITEM 8A – Approved as Recommended LG-AP-ML-JM(X)

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

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
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: Mark Luce reported for the County
- iv. American Canyon: Leon Garcia reported for the City

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 9:40 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, November 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; 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