



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MARCH 5, 2015
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, March 5, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:02 a.m.

2. ROLL CALL

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

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 February 5, 2015 Regular Meeting.

B. AMENDMENT TO AGREEMENT 2012-01 SHAW (CB&I)

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 3 to Agreement No. 2012-01 amending the Scope of Services to include preparation of Stormwater Pollution Prevention Plans (SWPPs) for both the American Canyon Sanitary Landfill (ACSL) and Devlin Road Transfer Station (DRTS) sites, as required by the new State of California Industrial Storm Water Permit Order NO CAS00000001 which becomes effective July 1, 2015, and increasing the maximum compensation amount by \$26,500 for a new total of \$203,903.

C. AMENDMENT TO AGREEMENT 2014-10 BARTELT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2014-10 with Bartelt Engineering, retroactively extending the expiration date from December 31, 2014 to June 30, 2015 for the Phase I Pavement Rehabilitation project, with all other terms and conditions of the original Agreement to remain the same.

Items 6A, 6B and 6C: Approved as recommended: LG-AP-JM-SS

7. ADMINISTRATIVE ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

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: –No Report
- ii. Napa City: Chris Shoop reported for the City
- iii. Napa County: No Report
- iv. American Canyon: Leon Garcia reported for the City

No Action Taken – Report Only

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

Recessed to Closed Session at 9:06 a.m.

Reconvened meeting at 9:18 a.m.

There was no reportable action

11. ADJOURNMENT

The Meeting adjourned at 9:18 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, April 2, 2015 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: AP = Alfredo Pedroza, LG = Leon Garcia, SS = Scott Sedgley; 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