



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY MAY 7, 2015
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, May 7, 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 April 2, 2015 Regular Meeting.

B. STORAGE TANK SEISMIC UPGRADES

REQUESTED ACTION: Executive Director requests the following actions related to the American Canyon Sanitary Landfill (ACSL) Storage Tank Seismic Upgrade Project:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
2. Consideration and possible adoption of a Categorical Exemption Class 2: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act. (See Class 2 ("Replacement or reconstruction") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15302.)

Items 6A and 6B: Approved as recommended:

LG-AP-JM-SS

7. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present the following:

- a. Discussion of the Authority's Fiscal Year 2015 3rd Quarter (January 1 to March 31, 2015) financial statement; and
- b. Authorization for the Executive Director to sign Budget Adjustment No. NVW004 increasing Appropriations in the Disposal Operations budgets by \$100,000 with offsetting Revenue from Fund Balance.

B. PROPOSED FISCAL YEAR 2015/2016 BUDGET STUDY SESSION

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue Projections and Operations Budget; and
2. Operating and Capital Reserves; and
3. Capital Improvement Budget

Items 7A (a) and 7B:

No action taken – Discussion only

Item 7A (b): Approved as requested

LG-AP-JM-SS

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

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 reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - Alfredo Pedroza reported for the County
- 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: Two Cases

Recessed to Closed Session at 9:40 a.m.

Reconvened meeting at 10:05 a.m.

The reportable action was as follows:

In closed session today, in the context of discussing anticipated litigation, the Board, by unanimous vote authorized and directed the Authority's Executive Director and Authority Counsel to enter into a professional legal services agreement to engage the services of the law firm of Brady & Vinding to provide specialized legal services to the Authority in the area of compliance with environmental protection laws and regulations.

11. ADJOURNMENT

The Meeting adjourned at 10:10 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, June 4, 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