



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JUNE 4, 2015  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, June 4, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:00 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 May 7, 2015 Regular Meeting.

**B. AMENDMENT TO AGREEMENT 2015-02 C B & I**

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2015-02 with C B & I Environmental and Infrastructure, Inc., amending the Scope of Services to include Engineering Services during construction for the American Canyon Landfill Storage Tank Seismic Upgrades, Project 14811, increasing the total contract amount by \$19,825 for a new maximum total of \$43,825, and extending the contract term to June 30, 2016, with all other terms and conditions of the original Agreement to remain the same.

**C. HAZARDOUS WASTE FACILITY AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement No. 2015-05 with Clean Harbors Environmental Services, Inc., for operation of the Permanent Household Hazardous Waste Collection Facility

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

**7. ADMINISTRATIVE ITEMS**

**A. 9:00 A.M. PUBLIC HEARING - RECOMMENDED FISCAL YEAR 2015-2016 BUDGET**

REQUESTED ACTION: Approval of Authority Resolution #2016-01 adopting the Final Fiscal Year 2015-2016 recommended Operations and Capital Improvement budgets. (weighted vote required.)

**Item 7A: 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: – Derek Crutchfield and Jess Malgapo reported for the City
- ii. Napa City: - Chris Shoop and Scott Sedgley 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: Two Cases

**Recessed to Closed Session at 9:22 a.m.**

**Reconvened meeting at 9:40 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 Flynn Riley Bailey Pasek LLP, to provide specialized legal services to the Authority in the area of construction contracts.

**11. ADJOURNMENT**

The Meeting adjourned at 9:41 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, July 9, 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