



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY AUGUST 11, 2016
9:00 A.M. SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, August 11, 2016 at the City of American Canyon City Council Meeting Chambers. Chair Garcia called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Garcia, Member Sedgley, and Member Wagenknecht. Member Malgapo was excused.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. FY 2017 BUDGET ADJUSTMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to sign the following budget adjustment with offsetting revenues from Fund Balance:

1. NVW 001 establishing FY 2017 Professional Services Appropriations in the amount of \$19,000 and Infrastructure Appropriations in the amount of \$226,000 for the ACSL Seismic Tank Project 14811, for a total amount of \$245,000; and
2. NVW 001 adjusting FY 2017 Professional Services Appropriations by \$278,000 and Infrastructure Appropriations by \$2,000,000 for a total of \$2,278,000 for the DRTS Phase 2 Project 15811

B. AMEND AGREEMENT 2016-02

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2016-02 with RGH Consultants, increasing the amount by \$500 for a new maximum of \$9,719, for services related to the completion of the American Canyon Storage Tank Seismic Upgrade Project 14811.

C. AMEND AGREEMENT 2016-03

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2016-03 with Terra Firma Surveys Inc., increasing the amount by \$1,000 for a new maximum of \$9,840, for services related to the American Canyon Storage Tank Seismic Upgrade Project 14811.

Items 6A, 6B and 6C: Approved as recommended

SS-BW-LG-JM (X)

- 7. ADMINISTRATIVE ITEMS - NONE**
- 8. FACILITIES BUSINESS ITEMS - NONE**
- 9. OTHER BUSINESS ITEMS - NONE**
- 10. CLOSED SESSION - NONE**

11. ADJOURNMENT

The Meeting adjourned at 9:03 A.M. with the notation that the next scheduled meeting of the Authority Board will be held Thursday, September 1, 2016 at 9:00 a.m.

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia, SS = Scott Sedgley, BW = Brad Wagenknecht, 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