



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY DECEMBER 8, 2016
9:00 A.M. SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, December 8, 2016 at the City of American Canyon City Hall. Chair Garcia called the meeting to order at 9:08 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 3, 2016 Regular Meeting.

Item 6A: Receiving no request(s) for changes, Chair Garcia approved the Minutes from November 3, 2016.

7. CONSENT CALENDAR

A. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the January 12, 2017 Regular Meeting.

B. 2017 MEETING CALENDAR

REQUESTED ACTION: Acceptance of the 2017 NVWMA Board meeting calendar.

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:28 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, February 2, 2017 at 9:00 a.m.

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

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia, JM = Jess Malgapo, SS = Scott Sedgley AP = Alfredo Pedroza
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