



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY OCTOBER 5, 2017  
9:00 A.M. SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, October 5, 2017 at the City of American Canyon City Hall. – Vice Chair Malgapo called the meeting to order at 9:00 a.m.

**2. ROLL CALL**

The following Members were present: Vice Chair Malgapo, Member Garcia and Member Sedgley, Member Pedroza arrived at 9:10 AM.

**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 September 21, 2017 Regular Meeting.

Item 6A:           **Approved as submitted**

**LG-SS-JM(A) AP(X)**

**7. CONSENT CALENDAR – NO ITEMS**

**8. ADMINISTRATIVE ITEMS**

**A. DRTS QUARTERLY INTERNAL AUDIT**

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended December 31, 2016.

Item 8A:           **Accepted as presented**

**LG-SS-JM-AP(X)**

**9. FACILITIES BUSINESS ITEMS**

**A. EXECUTIVE DIRECTOR’S REPORT**

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

**No Action Taken - Report only**

**10. 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: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

**No Action Taken – Reports Only**

**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**

Recessed to Closed Session at 9:18 AM  
Reconvened at 9:33 AM

**A. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one case

**The Board approved unanimously a settlement with Ghilotti Construction Company, Inc., the terms of which are subject to approval by another party, therefore the terms can't be reported, but once the agreement is fully signed, it will be available for public review in the office of the Secretary of the Board.**

**B. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: A 17 acre portion of Napa County Assessor's Parcel No. 057-090-079 located in the City of American Canyon adjacent and to the south of the Devlin Road Transfer Station

Agency Negotiator: Richard Luthy, Executive Director, NVWMA

Parties with Whom to Negotiate: NAPA AIRPORT CORPORATE CENTER I, LLC, a Delaware limited liability company

Closed session topics: Price and terms of payment for proposed acquisition

**No Reportable Action**

**12. ADJOURNMENT**

The Meeting adjourned at 9:36 A.M. with the notation that the next meeting of the Authority Board may be held Thursday, November 2, 2017 at 9:00 A.M..

ATTEST: \_\_\_\_\_  
Martha Burdick, NVWMA Secretary

KEY

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