



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JANUARY 11, 2018  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, January 11, 2018 at the City of American Canyon City Hall. –  
2 Chair McConnell called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

The following Directors were present: Chair McConnell, Director Garcia and Director Sedgley; Vice Chair Pedroza arrived at 9:04  
a.m.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**None**

**5. PRESENTATIONS AND COMMENDATIONS**

**ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2018None

**Item 5A: Director Pedroza was nominated and elected Chair  
Director Sedgley was nominated and elected Vice-Chair**

**6. APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of Board Minutes for the October 5, 2017 Regular Meeting.

**Item 6A: Approved as submitted SS-RM-AP LG**

**7. CONSENT CALENDAR**

**A. 2018 MEETING CALENDAR**

REQUESTED ACTION: Acceptance of the 2018 NVWMA Board meeting calendar.

**B. NOTICE OF COMPLETION**

REQUESTED ACTION: Authorization for the Executive Director, on behalf of the Board of Directors, to accept the work  
as completed and to sign and file a Notice of Completion with the Clerk/Recorder for the American Canyon Landfill  
Flare Station Solar Energy Project No. 17811, for the Contractor, Northern Pacific Power.

**C. UNCOLLECTIBLES.**

REQUESTED ACTION: Approval to excuse accounts totaling \$193.89 for payments owed to the Devlin Road Transfer  
Station due to the inability to locate or collect the outstanding amounts from a responsible party.

**Items 7A, B and C: Accepted as recommended LG-SS-AP-RM(X)**

**8. ADMINISTRATIVE ITEMS**

None

**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: - Director McConnell reported for the City
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Director 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**

None

**12. ADJOURNMENT**

The Meeting adjourned at 9:09 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, February 1, 2018 at 9:00 a.m.

ATTEST: \_\_\_\_\_

Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, 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