



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JUNE 7, 2018  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, June 7, 2018 at the City of American Canyon City Hall. Chair Pedroza called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

The following Directors were present: Chair Pedroza, Vice-Chair Sedgley, Director McConnell, Director Garcia arrived at 9:04.

**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 May 3, 2018 Regular Meeting.

**Item 6A: Approved as submitted**

**LG-SS-AP-RM**

**7. CONSENT CALENDAR**

**A. AGREEMENT 2018-17 CINQUINI/PASSARINO**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement 2018-17 with Cinquini & Passarino, Inc., in the amount of \$9,475, effective June 7, 2018 through June 30, 2021, to provide settlement monitoring services for the solar panels installed at the American Canyon Sanitary Landfill.

**B. FY 2018 BUDGET ADJUSTMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign budget adjustment No. NVW 006 increasing DRTS Phase 2 Rehabilitation Project 15811 Professional Services Appropriations by \$20,000 for expenses related to the replacement of kiosks as included in the Devlin Road Transfer Station Pavement Rehabilitation - Phase 2 project.

**Items 7A& 7B: Approved as recommended**

**LG-RM-SS-AP**

**8. ADMINISTRATIVE ITEMS**

**A. 9:00 A.M. PUBLIC HEARING - RECOMMENDED FISCAL YEAR 2018-2019 BUDGET**

REQUESTED ACTION: Approval of Resolution No. 2019-01 adopting the final recommended Operations and Capital Improvement Budgets for Fiscal Year 2018-2019 (weighted vote required).

**Public Hearing Opened 9:04**

**Discussion only, no action taken**

**Public Hearing Closed 9:09**

**Item 8A: Approved as submitted**

**RM-LG-AP-SS**

**9. FACILITIES BUSINESS ITEMS**

**A. EXECUTIVE DIRECTOR’S REPORT**

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

**Discussion only, no action taken**

**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 9:16 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, July 12, 2018 at 9:00 a.m.

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

KEY

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