



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 12, 2018
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 12, 2018 at the City of American Canyon City Hall. Chair Pedroza called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Directors were present: Chair Pedroza, Vice-Chair Sedgley, Director McConnell, and Director Garcia.

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 June 7, 2018 Regular Meeting.

Item 6A: Approved as submitted

LG-SS-AP-RM

7. CONSENT CALENDAR

A. AGREEMENT 2019-02 J.R. MILLER & ASSOCIATES

REQUESTED ACTION: Approval of, and authorization for the Chair to sign, Agreement 2019-02 with J.R. Miller & Associates, Inc. (JRMA), in the amount of \$141,700, effective July 12, 2018 through June 30, 2019, with extension provisions, to provide Engineering, Architectural and other related services for design of a building for processing Construction and Demolition (C & D) waste.

B. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the August 2, 2018 Regular Meeting.

Items 7A& 7B: Approved as recommended

LG-RM-SS-AP

8. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2019.

Item 8A: Presentation and Discussion Only – No Action Taken

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: - No Report
- ii. Napa City: No Report
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

No Action Taken –

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, September 13, 2018 at 9:00 a.m.

ATTEST: _____

Martha Burdick, NVWMA Secretary

KEY

Vote: AP=Alfredo Pedroza, SS = Scott Sedgley, LG = Leon Garcia, RM=Robert McConnell,
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