



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY SEPTEMBER 12, 2019
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, September 12, 2019 at the City of American Canyon City Hall. Chair Sedgley called the meeting to order at 9:05 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

American Canyon City Councilmember Mark Joseph requested that staff revisit the potential financial and environmental merits of a solar farm installation at the Landfill by meeting and discussing potential opportunities with prospective developers.

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the August 1, 2019 Regular Meeting.

Item 6A: **Approved as submitted**

RM-LG-RM AP(X)

7. CONSENT CALENDAR

None

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 quarters ended March 31, 2019 and June 30, 2019.

B. FINANCIAL REPORT

REQUESTED ACTION: Staff to present and discuss the Authority’s Fiscal Year 2019 4th Quarter (April 1 to June 30, 2019) financial report.

Item 8A:	Report Accepted as presented	LG-RM-SS AP(X)
Item 8B:	Report discussed and accepted as presented	LG-RM-SS AP(X)

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR’S REPORT

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

Item 9A: 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 of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: - No Report
- iv. American Canyon: - Director Garcia reported for the City of American Canyon

Item 10A: Reports only - 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 9:35 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, October 3, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: SS=Scott Sedgley, LG =Leon Garcia, BW=Alfredo Pedroza, 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