

MINUTES OF THE THURSDAY NOVEMBER 7, 2019 9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 7, 2019 at the City of American Canyon City Hall. Chair Sedgley called the meeting to order at 9:04 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Mr. James Hinton addressed the Board regarding the continued use of Styrofoam and the possibilities of banning its use.

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES REQUESTED ACTION: Approval of Board Minutes for the September 12, 2019 Regular Meeting.

Item 6A: Approved as submitted

RM-LG-RM AP

7. CONSENT CALENDAR

A. OUTBOUND SCALE PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign the following related to DRTS Outbound Scale Project - Program 20820:

1. Agreement 2020-09 with Bartelt Engineering in the amount of \$136,000 effective November 7, 2019 to June 30, 2020, with extension provisions, for Project engineering

plans and specifications; and 2. Agreement 2020-10 with vonRaesfeld & Associates in the amount of \$35,500, effective November 7, 2019 to June 30, 2020, with extension provisions, for Project architectural plans and specifications; and 3. Budget Adjustment No. NVW001 establishing a \$175,000 Professional Services

Appropriation in Program 20820 with offsetting revenue from a reduction in the DRTS Phase 3 Program 17810 Professional Services Appropriation.

RM-AP-LG-SS

Item 7A1	Pulled from the Agenda
Items 7A 2 and 3	Approved as submitted

8. ADMINISTRATIVE ITEMS

None

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. <u>Vallejo</u>: Director McConnell reported for the City of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. <u>Napa County:</u> No Report
- iv. <u>American Canyon</u>: 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.

Styrofoam impacts on NVWMA.

11. CLOSED SESSION

The Board adjourned to Closed Session at 9:18 The Board re-convened at 9:29. There was no reportable action

12. ADJOURNMENT

The Meeting adjourned at 9:29 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, December 5, 2019, at 9:00 a.m.

ATTEST:

Martha Burdick, NVWMA Secretary

<u>KEY</u>

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