



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY NOVEMBER 3, 2016
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 3, 2016 at the City of American Canyon City Hall, Oat Hill Conference Room. Chair Garcia called the meeting to order at 9:20 a.m.

2. ROLL CALL

The following Members were present: Chair Garcia, Vice Chair Malgapo and Member Sedgley. Member Pedroza was excused.

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 October 6, 2016 Regular Meeting.

Item 6A: Receiving no request(s) for changes, Chair Garcia approved the Minutes from October 6, 2016.

7. CONSENT CALENDAR

A. CANCEL AND RESCHEDULE MEETING

REQUESTED ACTION: Approval and authorization to cancel the December 1, 2016 Regular Meeting and replace it with a Special Meeting on December 8, 2016.

Items 7A: Approved as recommended by Motion

SS-JM-LG-AP (X)

8. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2017 1st Quarter (July 1 to September 30) financial statement.

No Action Taken – Report Only

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: - Derek Crutchfield and Member Malgapo reported for the City
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Chair 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 9:10 A.M. with the notation that the next Special meeting of the Authority Board will be held Thursday, December 8, 2016 at 9:00 a.m.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia, JM = Jess Malgapo, SS = Scott Sedgley AP = Alfredo Pedroza
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