



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 9, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 9, 2020 via Zoom Meeting 94000430375. Chair Garcia called the meeting to order at 9:07 a.m.

2. ROLL CALL

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

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 4, 2020 Regular Meeting.

Item 6A: **Approved as submitted**

RM-SS-LG-BW (A)

7. CONSENT ITEMS

A. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts totaling \$1,359.58 for payments owed to the Devlin Road Transfer Station due to the inability to locate or collect the outstanding amounts from a responsible party,

Items 7A: **Approved as submitted**

RM-SS-LG-BW

8. ADMINISTRATIVE ITEMS

A. NAPA-VALLEJO WASTE MANAGEMENT QUARTERLY INTERNAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended March 31, 2020.

B. EXECUTIVE DIRECTOR’S REPORT

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

Item 8A: Accepted as presented

SS-RM-LG-BW

Item 8B: Discussion only, no action taken

9. FACILITIES BUSINESS ITEMS

None

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: Kevin Miller reported for the City of Napa
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

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 9:375 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, August 6, 2020, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

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