



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY SEPTEMBER 3, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, September 3, 2020, via Zoom Meeting 93630046130. Chair Garcia called the meeting to order at 9:03 a.m.

2. ROLL CALL

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

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 August 6, 2020 Regular Meeting.

Item 6A: Approved as submitted

SS-AP-LG-RM

7. CONSENT ITEMS

A. FIRST AMENDMENT TO AGREEMENT 2020-10 VRA

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 1 to Authority Agreement 2020-10 with vonRaesfeld Associates (VRA, amending the Scope to include Construction oversight services, increasing the total compensation by \$22,400 for a new maximum of \$57,950 and extending the term to June 30, 2021 with all other terms and conditions to remain the same.

Items 7A Approved as submitted

RM-SS-LG-AP

8. ADMINISTRATIVE ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

Item 8A: Report 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: - Director McConnell reported for the City
- ii. Napa City: No Report
- 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 9:11 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, October 1, 2020, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: LG=Leon Garcia, RM=Robert McConnell, 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