



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

BOARD MEMBERS

Mary Luros <i>Member</i>	Leon Garcia <i>Chair</i>	Robert McConnell <i>Vice Chair</i>	Alfredo Pedroza <i>Member</i>
Bernie Narvaez <i>Alternate Member</i>	David Oro <i>Alternate Member</i>	Hermie Sunga <i>Alternate Member</i>	Brad Wagenknecht <i>Alternate Member</i>

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Martha Burdick <i>Secretary/Clerk</i>
Douglas Parker <i>Legal Counsel</i>		Robert Minahen <i>Treasurer</i>

BOARD OF DIRECTORS REGULAR MEETING
Thursday January 7, 2021 at 9:00 a.m.

Meeting to be held Via Teleconferencing Only

Zoom Meeting: <https://countyofnapa.zoom.us/j/85633252453>

ANNOUNCEMENT

IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE GIVERNOR'S EXECUTIVE ORDER NO. N-29-20, THIS MEETING WILL BE STREAMED LIVE VIA ZOOM LINKS. **THERE WILL NOT BE A PHYSICAL MEETING AT THE CITY OF AMERICAN CANYON CITY HALL.** WE HAVE PROVIDED THE LINKS BELOW FOR YOUR CONVENIENCE.

JOIN ZOOM MEETING @

<https://countyofnapa.zoom.us/j/85633252453>

Meeting ID: 856 3325 2453

Dial by your location

+1 669 900 6833 US (San Jose)

Members of the public are encouraged to participate in the meeting by submitting written comments electronically to the Executive Director at NVWMA@countyofnapa.org. This email will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Board e=members and included in the records.

Submit Public Comments Via Email @:
NVWMA@countyofnapa.org

GENERAL INFORMATION

The Napa-Vallejo Waste Management Authority meets the 1st Thursday of each month at 9:00 A.M. at 4381 Broadway Street, Suite 201, American Canyon, California 94503. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services may be made no less than 72 hours prior to the meeting date by contacting 707 253-4471.

The Agenda is divided into two sections:

CONSENT ITEMS: These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

ADMINISTRATIVE ITEMS: These items include significant policy and administrative actions, and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Napa-Vallejo Waste Management Authority which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of, but prior to the meeting, will be available for public inspection, at the time of such distribution, in the office of Auditor Controller, 1195 Third Street, Suite B-10, Napa CA 94559, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or Napa Vallejo Waste Management staff, and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA, please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. PUBLIC COMMENT**

In this time period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction, that is not on the agenda, or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a three minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

5. PRESENTATIONS AND COMMENDATIONS**A. CY 2021 ELECTION OF CHAIR/VICE CHAIR**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2021.

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 5, 2020 Regular Meeting.

7. CONSENT ITEMS**A. CY 2021 MEETING CALENDAR**

REQUESTED ACTION: Acceptance of the 2021 NVWMA Board meeting calendar.

B. NOTICE OF COMPLETION

REQUESTED ACTION: Authorization for the Executive Director, on behalf of the Board of Directors, to accept the work as completed and to sign and file a Notice of Completion with the Napa County Clerk/Recorder for the Devlin Road Transfer Station Outbound Scale Addition - Project 20820, for the Contractor Murray Construction.

C. 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 September 30, 2020.

D. FINANCIAL REPORT

REQUESTED ACTION: Staff requests acceptance of the Authority's FY2020 Year End financial report.

E. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Accept the Authority's annual audited financial report from Brown Armstrong Accountancy Corporation for the fiscal year ended June 30, 2020.

8. ADMINISTRATIVE ITEMS**A. EXECUTIVE DIRECTOR'S REPORT**

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

9. FACILITIES BUSINESS ITEMS**10. OTHER BUSINESS ITEMS****A. REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: Robert McConnell
- ii. Napa City: Mary Luros

- iii. Napa County: Alfredo Pedroza
- iv. American Canyon: Leon Garcia

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

11. CLOSED SESSION

12. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, FEBRUARY 4, 2021 at 9:00 a.m.