



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

BOARD MEMBERS

Scott Sedgley <i>Member</i>	Leon Garcia <i>Chair</i>	Robert McConnell <i>Vice Chair</i>	Alfredo Pedroza <i>Member</i>
Mary Luros <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 June 4, 2020 at 9:00 a.m.

Meeting to be held Via Teleconferencing Only
Zoom Meeting: <https://countyofnapa.zoom.us/j/99111938225>

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/99111938225>

Meeting ID: 991 1193 8225

One tap mobile

+1 669 900 6833,,9 895 796 4586# US (San Jose)

1 346 248 7799,,9 579 6458 6# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 Us (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID 991 1193 8225

Find your local number: <https://countyofnapa.zoom.us/u/ae142WDH6g>

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

162.255.36.11 (China)

115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (EMEA)
103.122.166.55 (Australia)
209.9.211.110 (Hong Kong)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 991 1193 8225

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 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

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the February 6, 2020 Regular Meeting.

7. CONSENT ITEMS

A. DEVLIN ROAD TRANSFER STATION OUTBOUND SCALE ADDITION

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Outbound Scale Addition - Project No. 20820:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
2. Find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Classes 1, 7 and 8).

B. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES

REQUESTED ACTION: Approval of the Determination of the Members' 2019 Calendar Year Waste Quantities used to set the next Fiscal Year's weighted voting, as set forth in Section 8.3(c) of the Authority's Joint Powers Formation Agreement.

C. FY 2020 BUDGET ADJUSTMENT

REQUESTED ACTION: Approval and authorization for the Executive Director to sign Budget Adjustment No. NVW 003 for FY 2019-20, increasing the Transfer Station, Disposal and Household Hazardous Waste Facility Operations Professional Services Appropriations by \$300,000, \$250,000 and \$10,000 respectively due to increases in received and transported tonnage, increases in transportation costs and increases in material delivered to the Household Hazardous Waste facility. These increased Appropriations will be offset with the use of available Fund Balance.

8. ADMINISTRATIVE ITEMS

A. 9:00 A.M. PUBLIC HEARING - RECOMMENDED FISCAL YEAR 2020-2021 BUDGET

REQUESTED ACTION: Discussion and possible action on the following related to the Proposed Budgets for Fiscal Year 2020/2021:

1. City of Napa request for rate increase deferral for FY 2020/2021; and
2. Approval of Recommended Budget for FY 2020/2021; and

3. Adoption of Resolution No. 2021-01 adopting the final recommended Operations and Capital Improvement Budgets for Fiscal Year 2020-2021 (weighted vote required).

B. 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: Scott Sedgley
- 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, JULY 9, 2020 at 9:00 a.m.