



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

BOARD MEMBERS

Scott Sedgley <i>Member</i>	Leon Garcia <i>Chair</i>	Jess Malgapo <i>Vice-Chair</i>	Alfredo Pedroza <i>Member</i>
Peter Mott <i>Alternate Member</i>	Joan Bennett <i>Alternate Member</i>	Robert H. McConnell <i>Alternate Member</i>	Mark Luce <i>Alternate Member</i>

OFFICERS

Richard Luthy <i>Executive Director</i>	Tracy Schulze <i>Auditor</i>	Martha Burdick <i>Secretary/Clerk</i>
Jeff Richard <i>Legal Counsel</i>		Tamie Frasier <i>Treasurer</i>

**BOARD OF DIRECTORS REGULAR MEETING
Thursday June 09, 2016 at 9:00 a.m.**

**City of American Canyon
City Council Meeting Chambers
4381 Broadway Street, Ste 201 - American Canyon, CA 94503**

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. **CONSENT ITEMS**

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the May 5, 2016 Regular Meeting.

B. BUDGET ADJUSTMENT RELATED TO INCREASED TONNAGE

REQUESTED ACTION: Approval and authorization for the Chair to sign Budget Adjustment No. NVW 006 for FY 2015-16, increasing the Transfer Station and Disposal Operations Professional Services Appropriations by \$370,000 and \$300,000 respectively due to increases in received and transported tonnage, with offsetting Fee for Service Revenues.

C. AGREEMENT 2017-02 GOLDER

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2017-02 with Golder Associates for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$139,000 for FY 2017, with an option to renew for each of the next two years through Fiscal Year 2019, for professional services related to the American Canyon Sanitary Landfill.

D. AGREEMENT 2017-03 CB & I

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2017-03 with CB & I for the term July 1, 2016 to June 30, 2017, in an amount not to exceed \$182,043.00, with two one year renewal options, for environmental monitoring services at the American Canyon Sanitary Landfill site.

E. AMENDMENT TO AGREEMENT 2015-02 C B & I

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2015-02 with C B & I Environmental and Infrastructure, Inc., for the American Canyon Landfill Storage Tank Seismic Upgrades Project 14811, amending the Scope of Services to provide additional engineering services due to unanticipated work requests and delays; increasing the amount by \$19,825 for a new maximum total of \$63,765, and extending the Term of the Agreement to

September 30, 2016, with all other terms and conditions of the original Agreement to remain the same.

F. NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement No.2017-01 with Napa State Hospital (State Agreement No.16-410003-000) for the term July 1, 2016 through June 20, 2019 for revenues to the Authority derived from the offloading of municipal waste at the Devlin Road Transfer Station, .

G. UNCOLLECTIBLES.

REQUESTED ACTION: Approval to excuse accounts totalling \$195.52 for payments owed to the Devlin Road Transfer Station due to the inability to locate or collect the outstanding amounts from a responsible party.

7. ADMINISTRATIVE ITEMS

A. 9:00 A.M. PUBLIC HEARING - RECOMMENDED FISCAL YEAR 2016-2017 BUDGET

REQUESTED ACTION: Discussion and Approval of the following actions related to the Final Fiscal Year 2016-2017 Recommended Budget:

1. Approval of Resolution No. 2017-04 adopting the recommended Operations and Capital Improvement Budgets (weighted vote required); and
2. Adopt revisions to the Capital Replacement Reserve Policy.

B. PROPERTY

REQUESTED ACTION: Discussion and possible direction to staff regarding Oat Hill property and whether or not to bring forward a future agenda item for possible adoption of a resolution declaring the parcels to be surplus.

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

9. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: Jess Malgapo
- 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.

10. CLOSED SESSION

11. ADJOURNMENT

The next regularly scheduled meeting of the Authority Board of Directors will be held THURSDAY, JULY 14, 2016 at 9:00 a.m.