



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 10, 2014
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 10, 2014 at the City of American Canyon City Council Meeting Chambers. Chair Luce called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Luce, Member Garcia and Member Malgapo; Vice-Chair Pedroza was excused.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the June 5, 2014 Regular Meeting

B. AMENDMENT TO AGREEMENT 2012-01 SHAW

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2012-01 with Shaw Environmental, Inc., increasing the maximum compensation amount for FY 2015 by \$5,036 for a new maximum of \$177,403, with all other terms and conditions of the original Agreement to remain the same.

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 and Derek Crutchfield
- ii. Napa City: Alfredo Pedroza and Kevin Miller
- iii. Napa County: No Report
- 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.

None

10. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Authority Executive Director

Recessed to Closed Session at 9:29

Returned from Closed Session at 9:39

Reportable Action: Appointed Members Luce and Garcia to a subcommittee to review Executive Director’s compensation and make recommendation(s).

11. ADJOURNMENT

The Meeting adjourned at 9:40 A.M. with the notation that the next Regular meeting of the Authority Board of Directors will be held Thursday, September 11, 2014 at 9:00 a.m.

AYES: _____
 NOES: _____
 ABSTAIN: _____
 ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: ML = Mark Luce, LG = Leon Garcia, AP = Alfredo Pedroza; JM = Jess Malgapo
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