



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 2, 2017
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 2, 2017 at the City of American Canyon City Hall. Chair Garcia called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Members were present: Chair Garcia, Member Sedgley and Member McConnell. Member Pedroza was excused.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

**RECOMMENDATION
ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2017.

Item 5A as recommended:

Nominated and Elected Member McConnell as Chair	SS-LG-RM-AP (X)
Nominated and Elected Member Pedroza as Vice Chair	SS-RM-LG-AP (X)

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the November 3, 2016 Regular Meeting.

Item 6A: Receiving no request(s) for changes, Chair McConnell approved the Minutes from November 3, 2016.

7. CONSENT CALENDAR – NO ITEMS

NO CONSENT CALENDAR ITEMS

8. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY INTERNAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of the Napa-Vallejo Waste Management Authority -- Internal Audit Report for the quarter ended June 30, 2016.

Item 8A: Report Accepted SS-LG-RM-AP (X)

B. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2017 2nd Quarter (October 1 to December 31, 2016) financial statement.

Item 8B: Report Accepted LG-SS-RM-AP (X)

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

No Action Taken – Report Only

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: - No Report
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

No Action Taken – Reports Only

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 9:20 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, March 2, 2017 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, LG = Leon Garcia, AP = Alfredo Pedroza, SS = Scott Sedgley
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