



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 6, 2017
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, April 6, 2017 at the City of American Canyon City Hall. Chair McConnell called the meeting to order at 9:04 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the March 2, 2017 Regular Meeting.

Item 6A: Receiving no request(s) for changes, Chair McConnell approved the Minutes from April 6, 2017.

7. CONSENT CALENDAR

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

REQUESTED ACTION: Approval of the Determination of the Members' 2016 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.

Items 7A: Approved as recommended

LG-SS-AP-RM

8. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY INTERNAL AUDIT

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

B. PROPOSED FISCAL YEAR 2017/2018 BUDGET STUDY SESSION

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Revenue Projections and Operations Budget; and
2. Operating and Capital Reserves; and
3. Capital Improvement Budget

Item 8A: Accepted as submitted

LG-AP-SS-RM

Item 8B Discussion held – No action taken

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: - Chair McConnell and Derek Crutchfield reported for the City
- 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

A. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 889 Devlin Road, American Canyon CA 94503, APN 057-090-060-000

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and City of Napa

Under Negotiation: Both Price and Terms of Payment

B. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Napa Airport Corporate Center I LLC APN 057-090-079-000

Agency Negotiator: Richard Luthy, Executive Director

Negotiating Parties: Napa Vallejo Waste Management Authority and Napa Airport Corporate Center I LLC

Under Negotiation: Both Price and Terms of Payment

In Closed Session the Board authorized the Executive Director to enter into negotiations concerning sale of the property listed in Item 11A and acquisition of the property listed in Item 11B, and to take any other necessary and appropriate actions to facilitate those negotiations.

12. ADJOURNMENT

The Meeting adjourned at 10:55 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, May 4, 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