



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 1, 2018
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 1, 2018 at the City of American Canyon City Hall. Chair Pedroza called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Directors were present: Chair Pedroza, Vice Chair Sedgley, Director Garcia and Director Malgapo.

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 January 11, 2018 Regular Meeting.

Item 6A: **Approved as submitted**

SS-LG-AP JM

7. CONSENT CALENDAR

None

8. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority's Fiscal Year 2018 1st and 2nd Quarter (July 1, 2017 to December 31, 2017) financial statements.

B. EXECUTIVE DIRECTOR'S REPORT

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

Items 8A and 8B Discussion only, no action taken

9. FACILITIES BUSINESS ITEMS

None

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

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

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

The Meeting adjourned to Closed Session at 9:20 a.m., with no reportable action expected.

12. ADJOURNMENT

The Meeting adjourned at 9:20 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, March 1, 2018 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

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