



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY NOVEMBER 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, November 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 McConnell, and Director 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 October 4, 2018 Regular Meeting.

Item 6A: Approved as submitted

LG-RM-AP-SS

7. CONSENT CALENDAR

A. FIRST AMENDMENT TO AGREEMENT 2015-05

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment 1 to Agreement 2015-05 with Clean Harbors Environmental Services Inc., amending "Exhibit B Cost Proposal", to include costs to comply with the California Road Repair and Accountability Act of 2017, and The Hazardous Waste Electronic Manifest Establishment Act; the Amendment to be retroactively effective to July 1, 2018.

B. FIRST AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 1 to Authority Agreement 2017-01 with Napa State Hospital Agreement 16-41003-000, extending the term from June 30, 2019 to June 30, 2020 and increasing the total compensation by \$122,640.00 for a new maximum of \$480,000.00.

C. CY 2019 MEETING CALENDAR

REQUESTED ACTION: Acceptance of the 2019 NVWMA Board meeting calendar.

Items 7A and 7B	Approved as Recommended	LG-RM-SS-AP
Item 7C	Accepted as Submitted	LG-RM-SS-AP

8. ADMINISTRATIVE ITEMS

NONE

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

Discussion only, no action taken

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

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

- i. Vallejo: - Robert McConnell reported for the City
- ii. Napa City: Scott Sedgley reported for the City
- iii. Napa County: - Alfredo Pedroza reported for the County
- iv. American Canyon: - Leon Garcia reported for the City

Reports only - no action taken –

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 9:06 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, December 6, 2018 at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

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