



**8. ADMINISTRATIVE ITEMS**

**A. ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Review and Accept the Authority's annual audited financial report from Brown Armstrong Accountancy Corporation for the fiscal year ended June 30, 2018.

**B. 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, 2018.

**C. AMENDMENT TO AGREEMENT 07-03**

REQUESTED ACTION: Approval of Amendment 1 to Amended and Restated Agreement 07-03 dated March 19, 2010 with Northern Recycling Operations and Waste Services, LLC, amending procedures for determining the Transport Component of the Service Fee, and authorization for the Chair to sign.

Item 8A	Approved as presented	RM-LG-SS-BW
Item 8B	Approved as presented	LG-RM-SS-BW
Item 8C	Approved as presented	RM-LG-SS-BW

**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: - Brad Wagenknecht 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 9:25 A.M. with the notation that the next meeting of the Authority Board would be Thursday, January 10, 2019 at 9:00 a.m.

ATTEST: \_\_\_\_\_  
Martha Burdick, NVWMA Secretary

KEY

Vote: SS = Scott Sedgley, LG = Leon Garcia, RM=Robert McConnell, BW=Brad Wagenknecht  
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