



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JANUARY 10, 2019  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, January 10, 2019 at the City of American Canyon City Hall. Chair Pedroza called the meeting to order at 9:04 a.m.

**2. ROLL CALL**

The following Directors were present: Chair Pedroza, Vice Chair Sedgley, and Director Garcia. Director McConnell was absent.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

Rich Luthy, the Authority's Executive Director introduced James Hudak as the new Napa County Treasurer/Tax Collector. Mr. Hudak proceeded to advise the Board on his background as well as his responsibilities and oversight related to the Authority's investments.

**5. PRESENTATIONS AND COMMENDATIONS**

**A. CY 2019 ELECTION OF CHAIR/VICE CHAIR**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2019.

Item 5A approved as recommended:

**Nominated and Elected Director Sedgley as Chair**

**LG-AP-SS-RM(X)**

**Nominated and Elected Director Garcia as Vice-Chair**

**AP-SS-LG-RM(X)**

**6. APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of Board Minutes for the December 4, 2018 Regular Meeting.

Item 6A: **Approved as submitted**

**AP-LG-SS-RM(X)**

**7. CONSENT CALENDAR**

**NONE**

**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, 2018.

**Item 8A: Accepted as presented**

**LG-AP-SS-RM(X)**

**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: - None
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - None
- 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 9:20 A.M. with the notation that the next meeting of the Authority Board will be held Thursday, February 7, 2019 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