



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY AUGUST 1, 2019
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, August 1, 2019 at the City of American Canyon City Hall. Chair Sedgley called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Directors were present: Chair Sedgley, Vice Chair Garcia, Director Wagenknecht, and Director McConnell.

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 June 6, 2019 Regular Meeting.

Item 6A: **Approved as submitted**

LG-RM-BW SS(A)

7. CONSENT CALENDAR

A. BUDGET RESOLUTION 2020-07

REQUESTED ACTION: Adoption of Resolution 2020-07 re-adopting the final budget for Fiscal Year 2019-2020, to correct a computational error and increase the total appropriations for Fund 8100/81000 by \$100,000 for a new total of \$14,503,489.00 to be effective immediately. (Unanimous approval required.)

B. UNCOLLECTIBLES

REQUESTED ACTION: Approval to excuse accounts totaling \$1,643.89 for payments owed to the Devlin Road Transfer Station due to the inability to locate or collect the outstanding amounts from a responsible party.

Item 7A and 7B: Approved as requested

BW-LG-RM-SS

8. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2020.

Item 8A: Report Accepted as presented

SS-RM-BW-LG

9. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

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

Item 9A: 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: - No Report
- ii. Napa City: Chris Schoop reported for the City of Napa
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

Item 10A: 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 9:18 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, September 12, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

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