



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 6, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, February 6, 2020 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 McConnell and Director Pedroza.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

A. CY 2020 ELECTION OF CHAIR/VICE CHAIR

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2020.

Item 5A approved as recommended:

Nominated and Elected Director Garcia as Chair.

Nominated and Elected Director McConnell as Vice Chair.

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the December 5, 2019 Regular Meeting.

Item 6A: Approved as submitted

SS-RM-LG-AP

7. CONSENT ITEMS

A. SECOND AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 2 to Authority Agreement 2017-01 with Napa State Hospital Agreement 16-41003-000, extending the term from June 30, 2020 to June 30, 2021 and increasing the current maximum compensation of \$480,480 by \$134,320 for a new maximum of \$604,800.

Items 7A Approved as submitted

RM-SS-LG-AP

8. ADMINISTRATIVE ITEMS

A. FINANCIAL REPORTS

DISCUSSION ITEM: Staff to present and discuss the Authority's Fiscal Year 2020 1st and 2nd Quarter financial statements (July 2019 to December 2019)

Item 8A Accepted as presented

SS-RM-LG-AP

B. EXECUTIVE DIRECTOR'S REPORT

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

Item 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: - Robert McConnell reported for the City of Vallejo
- ii. Napa City: Kevin Miller 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

A. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) Property: That portion of APN 057-090-060 bounded on the west by the west property line; on the north by the north property line; on the east by the western right of way for Devlin Road; and on the south by the northerly fence line of the current transfer station operating area.

Agency Negotiator: Richard Luthy, Executive Director, NVWMA

Parties with Whom to Negotiate: CITY OF NAPA

Closed session topics: Price and terms of payment for proposed sale

The Board adjourned to Closed Session at 9:18

The Board re-convened at 9:27. There was no reportable action

12. ADJOURNMENT

The Meeting adjourned at 9:27 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, March 5, 2020, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

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