



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JUNE 4, 2020  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, June 4, 2020 via Zoom Meeting 99111938225. Chair Garcia called the meeting to order at 9:04 a.m.

**2. ROLL CALL**

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

**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 February 6, 2020 Regular Meeting.

**Item 6A:      Approved as submitted**

**AP-RM-LG-SS**

**7. CONSENT ITEMS**

**A. DEVLIN ROAD TRANSFER STATION OUTBOUND SCALE ADDITION**

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Outbound Scale Addition – Project No. 20820:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
2. Find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Classes 1, 7 and 8).

**B. DETERMINATION OF MEMBERS' CALENDAR YEAR'S WASTE QUANTITIES**

REQUESTED ACTION: Approval of the Determination of the Members' 2019 Calendar Year Waste Quantities used to set the next Fiscal Year's weighted voting, as set forth in Section 8.3(c) of the Authority's Joint Powers Formation Agreement.

**C. FY 2020 BUDGET ADJUSTMENT**

REQUESTED ACTION: Approval and authorization for the Executive Director to sign Budget Adjustment No. NVW 003 for FY 2019-20, increasing the Transfer Station, Disposal and Household Hazardous Waste Facility Operations Professional Services Appropriations by \$300,000, \$250,000 and \$10,000 respectively due to increases in received and transported tonnage, increases in transportation costs and increases in material delivered to the Household Hazardous Facility. These increased Appropriations will be offset with the use of available Fund Balance.

**Items 7A, 7B and 7C Approved as submitted**

**RM-AP-LG-SS**

**8. ADMINISTRATIVE ITEMS**

**A. 9:00 A.M. PUBLIC HEARING – RECOMMENDED FISCAL YEAR 2020/2021 BUDGET**

REQUESTED ACTION: Discussion and possible action on the following related to the Proposed Budgets for Fiscal Year 2020/2021:

1. City of Napa Request for rate increase deferral for FY2020/2021; and
2. Approval of Recommended Budget for FY2020/2021; and
3. Adoption of Resolution No. 2021-01 adopting the final recommended Operations and Capital Improvement Budgets for Fiscal Year 2020-2021 (weighted vote required).

**Item 8A Public Hearing opened 9:10 a.m.**

**Staff report presented**

**No Public Comment**

**Public Hearing closed 9:10 a.m.**

**Board budget discussion including City of Napa request for rate increase deferral**

**Re-open Public Hearing re: rate deferral 9:26**

**No Public Comment**

**Close Public Hearing 9:26**

**Item 8A Approved Recommended Budget and Rate deferral for all Member agencies as presented and adopted Resolution 2021-01 AP-SS-RM-LG**

**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: - No Report
- ii. Napa City: Scott Sedgley reported for the City of Napa
- iii. Napa County: - Steve Lederer reported for the County of Napa
- 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 9:35 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, July 9, 2020, at 9:00 a.m.

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

KEY

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