



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY OCTOBER 1, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, October 1, 2020, via Zoom Meeting 93083519796. Chair Garcia called the meeting to order at 9:01 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

By unanimous vote, it was agreed to add an action item under the Facilities Business Item Category related to the closure of Clover Flat Landfill

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the September 3, 2020 Regular Meeting.

Item 6A: Approved as submitted

RM-SS-AP-LG

7. CONSENT ITEMS

None

8. ADMINISTRATIVE ITEMS

A. NAPA-VALLEJO WASTE MANAGEMENT QUARTERLY INTERNAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended June 30, 2020.

Item 8A: Accepted as presented RM-AP-SS-LG

B. EXECUTIVE DIRECTORS REPORT

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

Item 8B: Report Only - No Action Taken

9. FACILITIES BUSINESS ITEMS

A. REQUESTED ACTION: Discussion and possible action to allow Upper Valley Disposal customers to temporarily use the Devlin Road Transfer Station (DRTS) site at the franchise tipping fee of \$69 per ton rather than the full \$73 per ton rate charged to non-franchise haulers.

Item 9A: Discussion held - Approved as requested SS-RM-AP-LG

10. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - Director McConnell reported for the City
- ii. Napa City: Director Sedgley and Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: -Director Garcia reported for the City

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.

Possible discussion of reduced rates to non-profit community cleanup groups if feasible

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:23 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, November 5, 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