



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY NOVEMBER 5, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 5, 2020, via Zoom Meeting 87658903672 Chair Garcia called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the October 1, 2020 Regular Meeting.

Item 6A: **Approved as submitted**

RM-AP-LG-SS(X)

7. CONSENT ITEMS

A. AGREEMENT 2021-07 PREPARATION OF EXHIBITS FOR PERMIT APPLICATION

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2021-07 with Bartelt Engineering in the amount of \$9,000, effective November 5, 2020, to provide updated Exhibits as required for the renewal of the State Operating Permit at the Devlin Road Transfer Station.

B. CANCEL MEETING

REQUESTED ACTION: Approval and authorization to cancel the December 3, 2020 Regular Meeting

Items 7A and 7B: **Approved as submitted**

RM-LG-AP-SS(X)

8. ADMINISTRATIVE ITEMS

A. EXECUTIVE DIRECTORS REPORT

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

Item 8A: Report 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: - Director McConnell reported for the City
- ii. Napa City: Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: -Leon 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.

None

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:16 A.M. with the notation that the next Regular meeting of the Authority Board will be held in January

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