**Minutes of the ThursdaY OCTOBER 7, 2021,**

**9:00 a.m. REGULAR Meeting of the Board of Directors**

1. **Call to Order**

The Napa-Vallejo Waste Management Authority met Thursday, October 7, 2021, via Zoom Meeting 81969623359. Chair McConnell called the meeting to order at 9:00 a.m.

**2.** **Roll Call**

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

**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 September 2, 2021 Regular Meeting.

 **Item 6A: Approved as submitted. AP-LG-RM**

**7. CONSENT ITEMS**

**A. NAPA-VALLEY WASTE MANAGEMENT QUARTERLY INTERNAL REPORT**

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the quarter ended June 30, 2021.

**Item 7A: Approved as submitted. AP-LG-RM**

**B. DEVLIN ROAD TRANSFER STATION FLOOR REPAIR**

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Floor Repair – Project No. 22802:

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)

*(Legal counsel clarified that the project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301, as the repair, maintenance, or minor alteration of existing public facilities.)*

**Item 7B: Approved as submitted. AP-LG-RM**

**8. ADMINISTRATIVE ITEMS**

1. **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**

1. **FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

 **None**

1. **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

ii. Napa City: - No Report

iii. Napa County: - No Report

iv. American Canyon: - Leon Garcia reported for the City

**Item 10B: Reports only – No Action Taken**

**11. CLOSED SESSION**

 **None**

# **12. ADJOURNMENT**

The Meeting adjourned at 9:06 A.M. with the notation that the next Regular meeting of the Authority Board will be held November 4, 2021 at 9:00 a.m.

 ATTEST:

 Marie Nicholas, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, LG=Leon Garcia, ML=Mary Luros

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