



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY, JANUARY 10, 2013
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, January 10, 2013 at the City of American Canyon City Council Meeting Chambers. Chair Garcia called the meeting to order at 9:00 a.m.

2. ROLL CALL

The following Members were present: Chair Garcia, Member Luce and Member Pedroza. There was no Vallejo member present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

No Public Comment at inception of meeting. The Public Comment period was re-opened at 9:20 a.m.

Jim Dunbar, representing Potrero Hills Landfill, updated the Board on BCDC lawsuit. Discussion followed.

Public Comment closed at 9:28 a.m.

5. PRESENTATIONS AND COMMENDATIONS

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2013.

Vallejo Member was nominated as Chair and Member Luce nominated as Vice-Chair. Nominations were approved: ML-AP-LG

6. CONSENT CALENDAR

A. BOARD MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the October 4, 2012 Regular Meeting and for the November 8, 2012, Special Meeting.

B. SUPPORT SERVICES AGREEMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2013-01 with the County of Napa for support services to the Authority, effective January 10, 2013 through June 30, 2013 with the option to renew on a Fiscal Year basis; and authorize Authority Counsel to make such non-substantive adjustments to contract working as may be required to meet final County requirements for adoption.

**Approval of Consent Calendar Item A: LG-ML-AP (A)
Approval of Consent Calendar Item B: LG-ML-AP**

7. ADMINISTRATIVE ITEMS

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR’S REPORT

DISCUSSION ITEM: Authority Executive Director, Rich Luthy, reported on recent activities related to the Authority

B. FUTURE SOLAR PROJECTS

REQUESTED ACTION: Discussion and possible action on solar project at American Canyon Sanitary Landfill.

No Action Taken – Report only

9. OTHER BUSINESS ITEMS

A. Reports from Jurisdictions

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

- i. Vallejo: None – Derek Crutchfield reported for the City of Vallejo
- ii. Napa City: Kevin Miller reported for the City of Napa
- iii. Napa County: No Report for the County of Napa
- iv. American Canyon: Leon Garcia reported for the City of American Canyon

B. Future Agenda Items

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

None

10. CLOSED SESSION

None

11. ADJOURNMENT

The Meeting adjourned at 9:29 A.M. and the next scheduled meeting of the Authority Board of Directors will be held Thursday, February 7, 2013 a.m.

AYES: _____
 NOES: _____
 ABSTAIN: _____
 ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: LG = Leon Garcia; EH = Erin Hannigan; ML = Mark Luce; PM = Peter Mott
 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