NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

MINUTES OF MONDAY JANUARY 12, 2026

4:00 P.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Monday, January 12, 2026, at the City of American City Hall. Chair Luros called the meeting to order at 4:00 pm.

2. ROLL CALL

The following Directors were present: Chair Luros, Vice-Chair Sorce, Director Washington, and Director Ramos.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS

A. CY 2026 ELECTION OF CHAIR/VICE CHAIR REQUESTED ACTION

Accept nominations and elect officers for Chair and Vice-Chair for Calendar Year 2026.

Item 5A: Approved as submitted BR-PW

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

Approval of Board Minutes for the November 17 2025, Regular Meeting.

Item 6A: Approved as submitted ML-BR

7. CONSENT ITEMS

A. Approval of and authorization for the Chair to sign the Second Amendment to Agreement No. 2021-08 with Kenwood Energy to continue providing monthly performance reports comparing actual output to the projected performance of the solar array installed in 2018 to provide power to the flare system at the American Canyon Sanitary Landfill.

B. CY 2026 MEETING CALENDAR

REQUESTED ACTION: Acceptance of the 2026 NVWMA Board meeting calendar.

C. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Accept the Authority's annual audited financial report from Brown Armstrong Accountancy Corporation for the fiscal year ended June 30, 2025.

Item 7A through 7C: Approved as submitted PW-BR

8. ADMINISTRATIVE ITEMS

A. Approval of the Determination of the Members' 2025 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.

B. Executive Director to report on Authority related activities.

Item 8A through 8B: Approved as submitted ML-BR

9. FACILITIES BUSINESS ITEMS – NONE

10. OTHER BUSINESS ITEMS - NONE

A. FUTURE AGENDA ITEMS – Discussion of any items Board members wish to have addressed at a future meeting date.

B. REPORTS FROM JURISDICTIONS

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

i. Vallejo: - No Report
ii. Napa City: - Kevin Miller reported
iii. Napa County: - No Report
iv. American Canyon: - No Report

Item 10B Reports only – No Taken Action

11. CLOSED SESSION – NONE

12. ADJOURNMENT

The Meeting adjourned 4:16 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on March 16, 2026.

ATTEST: Marie Nicholas

Marie Nicholas, NVWMA Secretary

KEY

Vote: PW=Pierre Washington, ML=Mary Luros, BR=Belia Ramos, AS=Andrea Sorce
LA=Liz Allesio, BN=Bernie Narvaez
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