



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

RESOLUTION NO. 2025-04

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
AMENDING THE BYLAWS TO CHANGE THE
REGULAR MEETING SCHEDULE**

WHEREAS, the Board of Directors has adopted bylaws for the conduct of Authority business, pursuant to Section 8.1 of the Napa-Vallejo Waste Management Authority Joint Powers Agreement; and

WHEREAS, Section 4 of the Authority Bylaws indicates that regular meetings of the Board shall be held at 10:00 a.m. on the second Thursday of each month; and

WHEREAS, the Authority has three new Directors, not all of whom can conveniently attend Board meetings on the current date and time; and

WHEREAS, the Board desires to change the regular meeting schedule in the Bylaws to maximize the chance that all Directors are available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. Authority staff is directed to amend Section 4 of the Bylaws to revise the regular meeting schedule as follows:

4. REGULAR MEETINGS: TIME AND LOCATION. Regular meetings of the Board shall be held on the first / second / third / fourth Monday / Tuesday / Wednesday / Thursday / Friday of each month, unless otherwise specified by the Board. Regular meetings shall commence at _____ a.m. / p.m. and shall continue until all business is completed unless the Board determines by majority vote to continue all or some of the remaining items to a later meeting. The location of Regular meetings shall be as noted below, except that such locations may be changed for a given Regular meeting by the Chair or Executive Director with the approval of the Chair to any other location within the building specified below, without amendment of these Bylaws, as long as the new location is posted in writing on the door of the room noted below prior to and during the meeting.

MEETING LOCATION:

City of American Canyon
4381 Broadway, Suite 201
American Canyon, California 94503

2. Authority staff is further directed to return next month with an amended meeting calendar for the rest of 2025, for the Board's consideration.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting held on the 13th day of February, 2025, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____
ABSTAIN: DIRECTORS _____
ABSENT: DIRECTORS _____

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Authority Counsel Date: <u>February 6, 2025</u> PL Doc. No. 126909	APPROVED BY THE AUTHORITY BOARD OF DIRECTORS Date: _____ Processed By: _____ _____ Secretary of the Authority	ATTEST: MARIE NICHOLAS Secretary of the Authority By: _____
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