



## 1. CALL TO ORDER

## 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

#### 4. PUBLIC COMMENT – NONE

## 5. PRESENTATIONS AND COMMENDATIONS – NONE

## 6. APPROVAL OF MINUTES

### A. APPROVAL OF MINUTES

**Item 6A:** **Approved as submitted** **AS-PW**

## 7. CONSENT ITEMS

**B. Requested Action:** Approval to excuse one account in the amount of \$1,303.00 owed to the Devlin Road Transfer Station due to the inability to locate or collect the outstanding amounts from a responsible party.

## 8. ADMINISTRATIVE ITEMS

**B. Executive Director to report on Authority related activities.**

**Item 8A & 8B:** **Approved as submitted** **ML-AS-PW-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 for the City
- 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 at 4:36 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on July 21, 2025.

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