

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

# 1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Monday, June 16, 2025, at the City of American City Hall. Chair Luros called the meeting to order at 4:06 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 NONE
- 6. APPROVAL OF MINUTES
  - A. APPROVAL OF MINUTES

Approval of Board Minutes for the May 19, 2025, Regular Meeting.

Item 6A: Approved as submitted AS-PW

### 7. CONSENT ITEMS

- **A.** Staff is requesting approval and authorization for the Chair to sign the first Amendment for Agreement 2024-03 with R3 Consulting Group, Inc. for an additional \$20,000, with an adjusted total contract amount not to exceed \$130,000. This increase will be for assistance to create a new website for the Napa-Vallejo Waste Management Authority.
- **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

- **A.** Adoption of Resolution No. 2026-01 approving the recommended final Budget for Fiscal Year 2025-2026 (weighted vote required).
- **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