



## 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** **PW-BR**

**7. CONSENT ITEMS - NONE**

## 8. ADMINISTRATIVE ITEMS

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

**Item 8A & 8B:** **Approved as submitted** **PW-AS**

## 9. FACILITIES BUSINESS ITEMS – NONE

## 10. OTHER BUSINESS ITEMS - NONE

**A. FUTURE AGENDA ITEMS** – Discussion and possible action to change the date of the January meetings of the Board of Directors and to direct staff to return with an amendment to the Authority Bylaws to incorporate the new January dates.

**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 4:20 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on May 19, 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