

NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY MINUTES OF THURSDAY APRIL 21, 2025

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

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Monday, April 21, 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 April 21, 2025, Regular Meeting.

Item 6A: Approved as submitted PW-BR

7. CONSENT ITEMS - NONE

8. ADMINISTRATIVE ITEMS

- **A.** STUDY SESSION: Staff to present draft FY 25/26 budget for discussion. The Authority Bylaws direct the Executive Director, in cooperation with the Auditor-Controller, to submit to the Board of Directors at their first meeting in April, a proposed budget for the ensuing 2025/2026 Fiscal Year. It is anticipated that a Final Budget will be presented for adoption by the Board, with a noticed Public Hearing, at the June 16, 2025 meeting.
- **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