

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY
MINUTES OF MONDAY JULY 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, July 21, 2025, at the City of American City Hall. Chair Lueros called the meeting to order at 4:00 pm.

2. ROLL CALL

The following Directors were present: Chair Lueros, Director Washington, and Director Ramos. Vice-Chair Sorce was excused.

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 June 16, 2025, Regular Meeting.

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

7. CONSENT ITEMS

- A.** Approve and Authorize an Agreement with Aptim Environmental & Infrastructure to replace three compressors and a dryer, and improve a related concrete slab, for the current leachate system located at the American Canyon Sanitary Landfill. (fiscal impact: \$97,032.17 expense; discretionary)
- B.** The Executive Director requests approval to reject all bids for the new Construction & Demolition Facility at the Devlin Road Transfer Station and readvertise for new bids.
- C.** Ratify and authorize the Chair to sign Agreement No. 2025-06 with Benchmark Civil Construction, Inc. for American Canyon Emergency Culvert Repair in the amount of \$69,730.00. (Because there were only a quorum of three, this item was moved to the next Board meeting on September 15, 2025.)
- A.** Approval and authorization for the Executive Director to sign a Budget Amendment increasing the Potrero Landfill Disposal Operations Professional Services Appropriations by \$6,000 due to increases in transported tonnage for FY 2024-2025. The increased appropriations will be offset with the use of the available Fund Balance.

8. ADMINISTRATIVE ITEMS

- A. Executive Director to report on Authority related activities.
- B. Authorize the Executive Director to exercise a one-year extension to the Agreement with Northern Recycling Waste Management Services (NROWS) for operation of the Devlin Road Transfer Station.
- C. Approve and authorize the Executive Director to sign a settlement form and pay \$20,000 to resolve 2 notices of violation issued by the Bay Area Air Quality Management District.

Item 8A, 8B & 8C: Approved as submitted BR-PW

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 4:18 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on September 15, 2025.

ATTEST: Marie Nicholas
Marie Nicholas, NVWMA Secretary

KEY

Vote: PW=Pierre Washington, ML=Mary Luross, 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