



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 6, 2023,  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, April 6, 2023, at the City of American City Hall. Chair Luros called the meeting to order at 9:00 a.m.

**2. ROLL CALL**

The following Directors were present: Director McConnell, Vice-Chair Garcia, and Chair Luros. Director Pedroza was excused.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT – NONE**

**5. PRESENTATIONS AND COMMENDATIONS**

**6. APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

Approval of Board Minutes for the March 3, 2023 Meeting.

**Item 6A:                      Approved as submitted      RM-LG**

**7. CONSENT ITEMS – NONE**

**8. ADMINISTRATIVE ITEMS**

**A.** Consider one-year extension and possible long-term contract with 07-03 Northern Recycling Waste Management Services (NROWS).

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

**C.** Study Session: Staff to present draft FY 23/24 budget for discussion.

**Item 8A:                      Approved as submitted      RM-LG**

**Item 8B & 8C:              Report Only – No action taken**

**9. FACILITIES BUSINESS ITEMS - NONE**

**10. OTHER BUSINESS ITEMS**

**A. FUTURE AGENDA ITEMS**

**REQUESTED ACTION:** Discussion and possible action to amend the Authority Bylaws to change the meeting day to another week in the month, change the meeting time, or both.

## REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report per Director McConnell
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

### Item 10B: Reports Only – No Action Taken

## 11. CLOSED SESSION

## 12. ADJOURNMENT

The Meeting adjourned at 9:13 A.M. The next meeting of the Authority Board of Directors will be a Special Meeting to be held on May 11, 2023.

ATTEST: Marie Nicholas  
Marie Nicholas, NVWMA Secretary

### KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, LG=Leon Garcia, ML=Mary Luros  
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