

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY
MINUTES OF THE THURSDAY MARCH 13, 2025**

10:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, March 13, 2025, at the City of American City Hall. Chair Lueros called the meeting to order at 10:06 a.m.

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 March 13, 2025, Regular Meeting.

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

7. CONSENT ITEMS - NONE

8. ADMINISTRATIVE ITEMS

A. DISCUSSION AND POSSIBLE ACTION: Staff is seeking direction from our Board to pursue a loan and term length for the construction of a proposed Construction and Demolition building at the Devlin Road Transfer Station property. In addition, staff is also asking the Board to consider adjusting the required Operational Capital Reserve Policy levels to allow the Authority to reduce the amount of funds needed for borrowing. If directed, staff will evaluate and return with an analysis and recommendations.

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 amend the Authority Bylaws to change the meeting day to another day in the month, change the meeting time, both or take no action at this time.

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 11:13 A.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on April 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