



**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
- 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 4:23 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on May 18, 2026.

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