



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY

RESOLUTION NO. 2025-__

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY
AMENDING THE BYLAWS TO CHANGE THE
REGULAR MEETING SCHEDULE TO ACCOUNT FOR HOLIDAYS**

WHEREAS, the Board of Directors has adopted bylaws for the conduct of Authority business, pursuant to Section 8.1 of the Napa-Vallejo Waste Management Authority Joint Powers Agreement; and

WHEREAS, Section 4 of the Authority Bylaws indicates that regular meetings of the Board shall be held at 4:00 p.m. on the third Monday of each month except for February, August, October, or December; and

WHEREAS, the third Monday of every January is Martin Luther King Jr. Day, a holiday, and there are other meeting dates that may fall on holidays depending on the year; and

WHEREAS, the Board desires to change the regular meeting schedule in the Bylaws to account for holidays that may fall on Mondays;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. Authority staff is directed to amend Section 4 of the Bylaws to revise the regular meeting schedule as follows:

4. REGULAR MEETINGS: TIME AND LOCATION. Regular meetings of the Board shall be held on the third Monday of every month, except there will not be regular meetings in February, August, October, or December unless otherwise specified by the Board. If the date of a regular meeting falls on a holiday, the regular meeting shall be scheduled for the second Monday of that month. Regular meetings shall commence at 4:00 p.m. and shall continue until all business is completed unless the Board determines by majority vote to continue all or some of the remaining items to a later meeting. The location of Regular meetings shall be as noted below, except that such locations may be changed for a given Regular meeting by the Chair or Executive Director with the approval of the Chair to any other location within the building specified below, without

amendment of these Bylaws, as long as the new location is posted in writing on the door of the room noted below prior to and during the meeting.

MEETING LOCATION:

City of American Canyon
 4381 Broadway, Suite 201
 American Canyon, California 94503

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa-Vallejo Waste Management Authority at a regular meeting held on the 19th day of May, 2025, by the following vote:

AYES: DIRECTORS _____

 NOES: DIRECTORS _____

 ABSTAIN: DIRECTORS _____

 ABSENT: DIRECTORS _____

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Authority Counsel</p> <p>Date: <u>May 2, 2025</u> PL Doc. No. 131035</p>	<p>APPROVED BY THE AUTHORITY BOARD OF DIRECTORS</p> <p>Date: _____ Processed By: _____ _____ Secretary of the Authority</p>	<p>ATTEST: MARIE NICHOLAS Secretary of the Authority</p> <p>By: _____</p>
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