



1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS – NONE

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

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

7. CONSENT ITEMS

Additionally, the Executive Director is requesting a Budget Amendment for FY 2025-2026 to increase appropriations by \$95,000 to replace aged compressors and a dryer for our current leachate system.

C. 1. Adopt the resolution amending the Bylaws to reschedule regular meetings that fall on holidays to the second Monday of that month; and approve the meeting calendar for the remainder of 2025 and January 2026.

- D. Staff requests acceptance of the Authority's FY 2024/2025 1st, 2nd and 3rd Quarterly financial report (July 1, 2024 to March 31, 2025).
- E. Third Amendment to Agreement 2021-11 - AS NEEDED CIVIL ENGINEERING SERVICES
REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2021-11 with Bartelt Engineering in the amount of \$65,000 per contract year, effective July 1, 2025, through June 30, 2026, with extension provisions, to provide as-needed civil engineering services to support operation, maintenance and permitting needs for Devlin Road Transfer Station and American Canyon Sanitary Landfill.
- F. REQUESTED ACTION: Approval and authorization for the Chair to sign the Fifth Amendment to Agreement No. 2020-02 with WSP USA Inc. to provide operations, monitoring, and maintenance, compliance reporting and non-routine services for the American Canyon Sanitary Landfill, for the term July 1, 2025 to June 30, 2026 with an annual amount not to exceed \$189,966.

8. ADMINISTRATIVE ITEMS

- A. STUDY SESSION: Staff to present draft FY 25/26 budget for discussion.
- B. Executive Director to report on Authority related activities.

Item 8A & 8B: Approved as submitted LA-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 4:36 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on June 16, 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