



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY  
MINUTES OF MONDAY MAY 18, 2026**

**4:00 P.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Monday, May 18, 2026, at the City of American City Hall. Chair Sorce called the meeting to order at 4:00 pm.

**2. ROLL CALL**

The following Directors were present: Chair Sorce, Vice-Chair Washington, Director Luros and Director Alessio. Director Ramos was excused.

**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 May 18, 2026, Regular Meeting.

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

**7. CONSENT ITEMS**

**A.** Approve and authorize Agreement No. 2026-11 with CliftonLarsonAllen LLP (“CLA”) for audit services for fiscal years ending June 30, 2026, 2027 and 2028, in an amount not to exceed \$5,740 per contract year, with two optional one-year renewals. (Fiscal Impact: \$5,740 Expense; 8100000-2125; Budgeted; Mandatory)

**B.** Fourth Amendment to Agreement 2021-11 - Approval and authorization for the Chair to sign Agreement 2021-11 with Bartelt Engineering in the amount of \$68,000 per contract year, effective July 1, 2026, through June 30, 2027, 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.

**C. REQUESTED ACTION:** Approval and authorization for the Executive Director to sign the fifth amendment to Agreement No. 2020-03 with APTIM Environmental & Infrastructure LLC for Routine and Non-routine environmental monitoring services at the American Canyon Sanitary Landfill and Devlin Road Transfer Station sites, for the term July 1, 2026, to June 30, 2027, with an annual amount not to exceed \$199,372.00. This is an increase of \$872 compared to last year’s amount.

**Item 7A, 7B, & 7C:** **Approved as submitted PW-ML**

