



## 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

- Item 7A through 7C:** **Approved as submitted** **AS-BR**

**8. ADMINISTRATIVE ITEMS**

- A. Approval and authorization for the Chair to sign the Second Amended and Restated Agreement No. 07-03 with Northern Recycling Operations & Waste Services, LLC (NROWS) for Municipal Solid Waste Diversion, Transfer, and Transport Services at the Devlin Road Recycling & Transfer Facility (DRRTF). This Agreement will govern operations from January 1, 2026, to December 31, 2040, with the option for the Authority to extend the Agreement for 5 more years.
- B. PRESENTATION: Tim Holmes of Kenwood Energy will make a presentation on the possible options for the installation of additional Solar Energy at the American Canyon Landfill or the Devlin Road Transfer Station.
- C. Executive Director to report on Authority related activities.

**Item 8A through 8C:                      Approved as submitted      AS-BR**

**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 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED**

**LITIGATION** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2); (1 matter).

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957(b))  
Title: Executive Director

**12. ADJOURNMENT**

The Meeting adjourned 5:07 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on January 12, 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