



NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY
0
MINUTES OF THE THURSDAY MARCH 14, 2024

10:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, March 14, 2024, at the City of American City Hall. Chair Garcia called the meeting to order at 10:00 a.m.

2. ROLL CALL

The following Directors were present: Director Luros, Vice-Chair McConnell, and Chair Garcia. Director Pedroza was excused.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS

A. Tim Holmes of Kenwood Energy to make a presentation on the options for the Installation of additional Solar Energy at the American Canyon Landfill.

6. APPROVAL OF MINUTES

B. APPROVAL OF MINUTES

Approval of Board Minutes for the February 8, 2024 Meeting.

Item 6A: Approved as submitted ML-RM

7. CONSENT ITEMS

A. Accept and file the NVWMA Internal Audit Report for the quarter ended December 31, 2023.

B. FY 2024 BUDGET ADJUSTMENT Approval and authorization for the Executive Director to sign a Budget Adjustment request to increase appropriations by \$60,000 to cover the cost of increased fees imposed by the Local Enforcement Agency.

C. Second Amendment to Agreement 2021-11 - AS NEEDED CIVIL ENGINEERING SERVICES
REQUESTED ACTION: Approval and authorization for the Chair to sign the Second Amendment to Agreement 2021-11 with Bartelt Engineering to add \$80,000 (for a total of \$145,000) for this fiscal year, and to extend the duration of the Agreement for one year, for engineering work related to the budgeted Leachate Lines Improvement project at the American Canyon Sanitary Landfill.

8. ADMINISTRATIVE ITEMS

A. Executive Director to report on Authority related activities.

9. FACILITIES BUSINESS ITEMS - NONE

10. OTHER BUSINESS ITEMS

A. FUTURE AGENDA ITEMS

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: - Chair Garcia reported for the City

Item 10B Reports only – No Taken Action

11. CLOSED SESSION

12. ADJOURNMENT

The Meeting adjourned at 10:55 A.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on April 11, 2024.

ATTEST: Marie Nicholas
Marie Nicholas, NVWMA Secretary

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, LG=Leon Garcia, ML=Mary Luros
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