



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY FEBRUARY 2, 2023,  
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Napa-Vallejo Waste Management Authority met Thursday, February 2, 2023, via Zoom Meeting 89993913607. Vice-Chair Lueros called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT – NONE**

**5. PRESENTATIONS AND COMMENDATIONS**

**6. APPROVAL OF MINUTES**

**A. APPROVAL OF MINUTES**

Approval of Board Minutes for the January 12, 2023 Meeting.

**Item 6A:           Approved as submitted   RM-LG**

**7. CONSENT ITEMS**

**A.** Approval and authorization of a one-time compensation adjustment to the operating contract for Devlin Road Transfer Station to increase both the Fixed Opponent and Variable Opponent of the Service Fee by 9.11 percent retroactive to July 1, 2023

**B.** Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Audit Report for the Quarter ended September 30, 2022.

**C.** Approval of Resolution No. 2023-11 making findings and declaring the 23-0132 the Board's intent to continue remote teleconference meetings pursuant to Government Code section 54953(e), based on the Governor's declaration of a state of emergency and local recommendation for continued remote attendance at Brown Act meetings due to the threat of COVID-19.

**Item 7A, 7B & 7C:       Approved as submitted   RM-LG**

**8. ADMINISTRATIVE ITEMS**

**A.** Executive Director to report on Authority related activities.

**Item 8:           Report only – No Action Taken**

**9. FACILITIES BUSINESS ITEMS - NONE**

**10. OTHER BUSINESS ITEMS**

**A. FUTURE AGENDA ITEMS**

**Item 10A: Report only – No Action Taken**

**REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report per Director McConnell
- ii. Napa City: - Kevin Miller reported for the City
- iii. Napa County: - No Report per Director Pedroza
- iv. American Canyon: - Leon Garcia reported for the City

**Item 10B: Reports Only – No Action Taken**

**11. CLOSED SESSION**

**Item 11A:** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) Property: That portion of APN 057-090-060 located on the westerly side of Devlin Road between Northern Recycling and Waste Services to the North and Devlin Road Transfer Station to the South.

Agency Negotiator: Chris Celsi, Executive Director, NVWMA  
Negotiating Parties: NVWMA and City of Napa  
Under Negotiation: [X] Price [X] Terms of Payment

**Item 11A: There was no Reportable Action.**

**12. ADJOURNMENT**

The Meeting adjourned at 9:25 A.M. The next regularly scheduled meeting of the Authority Board of Directors will be held on March 2, 2023.

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