

NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY

MINUTES OF THE THURSDAY DECEMBER 12, 2024

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

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, December 12, 2024, at the City of American City Hall. Vice-Chair McConnell called the meeting to order at 10:00 a.m.

2. ROLL CALL

The following Directors were present: Director Luros, Director Washington, Vice-Chair McConnell, Director Pedroza was absent.

- 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 November 21, 2024 Regular Meeting.

Item 6A: Approved as submitted PW-ML

7. CONSENT ITEMS

- **A.** CY 2025 MEETING CALENDAR REQUESTED ACTION: Acceptance of the 2025 NVWMA Board meeting calendar.
- **B.** Staff requests acceptance of the Authority's FY 2023/2024 Annual financial report (July 1, 2023 to June 30, 2024).
- C. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Accept the Authority's annual audited financial report from Brown Armstrong Accountancy Corporation for the fiscal year ended June 30, 2024.

Items 7A-7B-7C: Approved as submitted PW-ML

8. ADMINISTRATIVE ITEMS

A. Executive Director to report on Authority related activities.

Item 8A: Approved as submitted PW-ML

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: Vice-Chair McConnell reported for Vallejo
- 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

12. ADJOURNMENT

The Meeting adjourned at 10:30 A.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on January 9, 2025.

ATTEST: _	Marie Nicholas	
	Marie Nicholas, NVWMA Secretary	

KEY

Vote: RM=Robert McConnell, AP=Alfredo Pedroza, PW=Pierre Washington, 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