



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY APRIL 7, 2022,
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, April 7, 2022, via Zoom Meeting 83259339292. Chair Pedroza called the meeting to order at 9:04 a.m.

2. ROLL CALL

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

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 February 3, 2022 Regular Meeting and the February 17, 2022 Special Meeting. Additionally, it was noted that there was a correction to the Minutes regarding the new Chair and Vice-Chair.

Item 6A: Approved as submitted. LG-ML

7. CONSENT ITEMS

A. Approval and authorization for the Chair to sign the First 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 July1, 2022 to June 30, 2023 with an annual amount not to exceed \$183,700.

Item 7A: Approved as submitted. LG-ML

B. Executive Director requests acceptance of Napa-Vallejo Waste Management Authority - Internal Audit Report for the quarter ended December 31, 2021.

Item 7B: Approved as submitted. LG-ML

- C. Approval of Resolution No. 2022-11 making findings and declaring 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 7C: Approved as submitted. LG-ML

8. ADMINISTRATIVE ITEMS

A. STUDY SESSION: Staff to present draft FY 22/23 budget for discussion.

1. Revenue Projections and Operations Budget; and
2. Operating and Capital Reserves; and
3. Capital Improvement Budget

Item 8A: Report only – No Action Taken

Executive Director to report on Authority related activities.

Item 8B: Report only – No Action Taken

9. FACILITIES BUSINESS ITEMS - NONE

10. OTHER BUSINESS ITEMS

A. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

Item 10A: None

B. REPORTS FROM JURISDICTIONS

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

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

Item 10B: Reports only – No Action Taken

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:22 A.M. The next regularly scheduled meeting of the Authority Board of Directors will be held on Thursday, May 5, 2022 at 9:00 a.m.

ATTEST: _____
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