



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY JULY 14, 2022,
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, July 14, 2022, via Zoom Meeting 88315106031. 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 Luros 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 June 2, 2022 Meeting.

Item 6A: Approved as submitted. ML-RM-AP-LG

B. APPROVAL OF MINUTES

Approval of Board Minutes for the June 10, 2022 Closed Session Meeting.

Item 6B: Approved as submitted. ML-RM-AP-LG

7. CONSENT ITEMS

A. Requested Action: Approval and authorization for the Chair to sign Agreement 2023-02 with Sonoma RSA, Inc. DBA RSA+, for engineering, architectural and related services to support design and construction of the C&D Building at the Devlin Road Transfer Station, Project #17810 in an amount not to exceed \$2,220,000.

B. Approval of Resolution No. 2023-03 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.

C. Approval and authorization for the Executive Director to sign a Budget Adjustment request, increasing the Transfer Station appropriations by \$350,000, due to continuing increases in received and transported tonnage for FY 2021-2022. These increased appropriations will be offset with the use of available Fund Balance.

Item 7: Approved as submitted ML-RM-AP-LG

8. ADMINISTRATIVE ITEMS

A. Staff to present results of NROWS operating contract performance review by R3 Consulting.

Item 8A: Report only – No Action Taken

C. Adoption of Resolution 2023-01 re-adopting the final budget for Fiscal Year 2022-2023, to correct a computation error and increase the total appropriations for Fund 8100/8100040 by \$22,072 for a new total of \$647, 072 to be effective immediately. (Unanimous approval required.)

Item 8B: Approved as submitted. AP-ML-RM-LG

D. Executive Director to report on Authority related activities.

Item 8C: 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

A. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))

Title: Executive Director

Item 11A. The Board went into Closed Session at 9:24 and reconvened at 9:35. There was no reportable action.

12. ADJOURNMENT

The Meeting adjourned at 9:36 A.M. The next regularly scheduled meeting of the Authority Board of Directors will be held on August 4, 2022.

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