NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY

MINUTES OF THE THURSDAY APRIL 6, 2023,
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER
The Napa-Vallejo Waste Management Authority met Thursday, May 11, 2023, at the City of American City Hall. Chair Luros called the meeting to order at 9:01 a.m.

2. ROLL CALL
The following Directors were present: Director McConnell, Director Pedroza, Vice-Chair Garcia, and Chair Luros.

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 April 6, 2023 Meeting.

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

7. CONSENT ITEMS

A. REQUESTED ACTION: Approval and authorization for the Chair to sign the Second Amendment to Agreement No. 2020-02 with WSP USA Inc. to provide operations, monitoring, and maintenance, compliance reporting and non-routine services for the American Canyon Sanitary Landfill, for the term July 1, 2023 to June 30, 2024 with an annual amount not to exceed $139,939.

B. REQUESTED ACTION: Approval and authorization for the Chair to sign the Second 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 July 1, 2023 to June 30, 2024 with an annual amount not to exceed $194,250. This is an increase of $10,550 over last year's amount.

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

8. ADMINISTRATIVE ITEMS

A. STUDY SESSION: Staff to present draft FY 23/24 budget for discussion. Executive Director to report on Authority related activities.

B. Executive Director to report on Authority related activities. Approve the revised 2023 NVWMA meeting calendar, changing the regular meeting schedule to the second Thursdays of every month (with one exception) at 10:00 a.m., pursuant to the Board's direction at the meeting of April 6, 2023.

C. Approve the revised 2023 NVWMA meeting calendar, changing the regular meeting schedule to the second Thursdays of every month (with one exception) at 10:00 a.m., pursuant to the Board's direction at the meeting of April 6, 2023.

Note: The Board members took a vote to change the November Board meeting to the 2nd Thursday in the month.

Item 8A 8B & 8C: **Approved as submitted**   **RM-LG**

9. **FACILITIES BUSINESS ITEMS - NONE**

10. **OTHER BUSINESS ITEMS**

    A. FUTURE AGENDA ITEMS

    REQUESTED ACTION: Discussion and possible action to amend the Authority Bylaws to change the meeting day to another week in the month, change the meeting time, or both.

    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
        iv.   American Canyon: - Leon Garcia reported for the City

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

11. **CLOSED SESSION**

    A. 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 Napa 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 meeting of the Authority Board of Directors will be a Special Meeting to be held on June 8, 2023.

ATTEST: _Marie Nicholas_____
          Marie Nicholas, NVWMA Secretary