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, April 6, 2023, at the City of American City Hall. Chair Luros called the meeting to order at 9:00 a.m.

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

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 March 3, 2023 Meeting.

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

7. CONSENT ITEMS – NONE

8. ADMINISTRATIVE ITEMS

    A. Consider one-year extension and possible long-term contract with 07-03 Northern Recycling Waste Management Services (NROWS).
    B. Executive Director to report on Authority related activities.
    C. Study Session: Staff to present draft FY 23/24 budget for discussion.

    Item 8A: **Approved as submitted   RM-LG**
    Item 8B & 8C: **Report Only – No action taken**

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**

12.   **ADJOURNMENT**

The Meeting adjourned at 9:13 A.M. The next meeting of the Authority Board of Directors will be a Special Meeting to be held on May 11, 2023.

ATTEST: _____*Marie Nicholas*_____
              Marie Nicholas, NVWMA Secretary

<u>KEY</u>
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