

# Napa Valley Transportation Authority

625 Burnell Street  
Napa, CA 94559

## Meeting Minutes NVTA Board of Directors - Tax Agency (NVTA-TA)

Wednesday, June 21, 2023

1:30 PM

JoAnn Busenbark Board Room

### 1. Call to Order

Chair Alessio called the meeting to order at 1:30pm.

### 2. Pledge of Allegiance

Vice Chair Joseph recited the Pledge of Allegiance.

### 3. Roll Call

**Present:** 9 - Paul Dohring  
Mark Joseph  
Liz Alessio  
Scott Sedgley  
Eric Knight  
Margie Mohler  
Donald Williams  
Kevin Eisenberg  
Anne Cottrell

**Absent:** 3 - Alfredo Pedroza  
Leon Garcia  
Eric Hall

### 4. Adoption of the Agenda

**Motion MOVED by DOHRING, SECONDED by MOHLER to APPROVE Item 4. Adoption of the Agenda. Motion passed unanimously.**

**Aye:** 8 - Dohring, Joseph, Alessio, Sedgley, Mohler, Williams, Eisenberg, and Cottrell

**Absent:** 4 - Pedroza, Garcia, Knight, and Hall

### 5. Public Comment

None

### 6. CONSENT AGENDA ITEMS

#### 6.1 Meeting Minutes of March 15, 2023 (Laura Sanderlin) (Pages 7-8)

**Attachments:** [Draft Minutes](#)

### 7. REGULAR AGENDA ITEMS

**7.1** Annual Financial Statement with Independent Auditor's Report for the Years Ending June 30, 2022 and 2021 and Compliance and Performance Audit Report for the Cities of American Canyon and Calistoga (Antonio Onorato) (Pages 9-45)

Attachments: [Staff Report](#)

This Action Item was received and filed.

{Director Knight joined the meeting at this time}

## **8. FUTURE AGENDA ITEMS**

None

## **9. ADJOURNMENT**

Chair Alessio adjourned the meeting at 1:43pm.

**9.1 The next Regular Meeting is July 19, 2023.**

*Laura Sanderlin*  
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Laura M. Sanderlin, NVTA-TA Board Secretary