



**MINUTES OF THE JANUARY 14, 2019  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, January 14, 2019 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:33 p.m.

**2. ROLL CALL**

The following members were present: Chair Mohler, Vice Chair Pedroza, Member Dillon, Member Koberstein. Member Canning was excused.

**3. PLEDGE OF ALLEGIANCE**

Christy Abreu led the Pledge of Allegiance.

**4. PUBLIC COMMENT**

*During this period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction that is not on the agenda or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a three-minute presentation. THE BOARD OF DIRECTORS WILL TAKE NO ACTION AS A RESULT OF ANY ITEM PRESENTED AT THIS TIME.*

Introduction: Agency Manager introduced Peter Ex as the interim LEA after Greg Pirie's retirement.

**5. CONSENT CALENDAR ITEMS**

**A. Approval of Minutes**

Staff requested approval of the November 19, 2018 regular meeting minutes.

**B. Meeting Dates - 2019**

Staff requested approval and adoption of the proposed meeting schedule for calendar year 2019.

**C. Annual Financial Report**

Staff requested approval and acceptance of the Authority's Annual 2017/2018 Financial Audit.

Approved Consent Calendar items 5A, 5B, 5C: AP, MK, MM, DD, CC(X)

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

No action taken. Manager reported on behalf of Amanda Griffis and summarized staff report provided with this agenda. Update, since date of print of this agenda packet the Spring Hazardous Waste event dates are now confirmed for Friday, April 26 (business) and Saturday, April 27 (residential) at the Upper Valley Compost and Recycling yard.

**B. Elections**

(This item discussed before Item 6A, 6C, and 6D)

Member Dillon motioned to re-elect existing Chair (Mohler) and Vice Chair (Pedroza) for a new term. Chair Mohler second the motion. Unanimous approval.

Approved Administrative item 6B: DD, MM, MK, AP, CC(X)

**C. Allocation of Funds Accrued from Receipt of Fire Debris Waste**

Board to consider whether to allocate funds accrued from receipt of fire debris waste, establish the share each Member jurisdiction should be allocated for reimbursement and funding of eligible projects that further the goals and purposes of the Agency, and the process for Members' proposing and seeking reimbursement for projects.

Board discussed a preference for doing a joint project that would benefit all rather than splitting up the funds for individual member projects. Specifically the idea of an Anti-litter/Anti-dumping campaign was favored.

Member Koberstein asked if there were any programs to make use of unusable clothing. Repurpose of old clothing will be discussed in the bulky item pick up agenda item (item 7A).

No action taken at this time, but the Board requested the Manager to bring back additional information in March on what an Anti-litter/Anti-illegal dumping campaign might look like.

**D. Decommissioning of Yountville and St. Helena Used Oil and HHW Collection Sites**

Board to Authorize Agency Manager to expend up to \$25,000 to assist Yountville and St. Helena with Decommissioning of their Used Oil and Household Hazardous Waste (HHW) collection sites.

Collection tanks that collect used oil over time have become less useful. There are many other options, these days, to collect used oil. Tanks in Angwin and Spanish Flat have been gone for many years. About 3 years ago, someone poured contaminated oil in the St. Helena tank, so tank contents had to be disposed of as hazardous waste. At that time, the Agency realized money received by the state purposed for Used Oil Fund was only for the creation of collection sites and to continue to collect used oil but it was not for clean-up or the removal of sites, and the Board authorized UVA to conduct the clean-up of the tank .

Yountville was recently in the process of replacing their Used Oil and HHW collection sites but after further discussion with Joe Tagliaboschi, Yountville Public Works Director and Steve Rogers, Town Manager they concluded it was best to decommission the tank instead.

Public Comment: Joe Tagliaboschi, Yountville Public Works Director elaborated on the why the decision was made to close this Yountville site. It was also noted that the St. Helena tank was never put back in service after the contaminated oil clean up and needed to be removed.

Chair Mohler suggested advertising of the Company's FREE residential used oil recycling program in the Company's newsletter and other locations to continue proper disposal with the removal of this tank.

Approved Administrative item 6D: AP, MK, MM, DD, CC(X)

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Christy Abreu discussed the current bulky item process and the possible changes and will also consider how other agencies (see handout) handle their bulky item pick-ups. Christy will contact Napa Recycling and get costs for their (bulky item) services. Board suggests consideration of other options besides bulky item pick up. Board is also interested in the economics of the considered program changes. There was no interest in a coupon program for free landfill services. This will be discussed further in March.

JPA is putting out a bid for their next HHW carrier and Company wanted to inform Agency of the customers' requests to have a porch-side hazardous waste collection option.

The April newsletter will be mailed at the end of April and will highlight Hazardous Waste Day. It will also highlight the closure of the Yountville facility and the Company's residential motor oil program.

Chair Mohler also asks Company to add Yountville's Earth Day event happening April 19 at 2p.m. to 4p.m at West America Bank to the newsletter. The event will include e-waste collection and a shredding truck. Announcement to also be published in the Yountville Sun.

Handouts provided at the meeting: Clover Waste Tonnage Report; Other Agency bulky item process

Handout by Agency: CFL Compost Inspection Report 12-19-18

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Manager, Christy, Bryce, and Jeff, Agency Counsel met with AdHoc committee (Chair Mohler and Member Koberstein) to review UVDS contract revisions. Jeff prepared a revised draft based on the input provided, then sent back to the AdHoc committee and hope to get feedback to finalize the contract to present to the Board for final approval at the March meeting.

Member Koberstein reported on the discussion on the contract revision suggestions and shared it was not the intent to change the language or the purpose of the contract.

**B. Reports from Jurisdictions**

- i. Napa County: Nothing to report
- ii. Calistoga: Member Excused. Nothing reported
- iii. St. Helena: Nothing to report
- iv. Yountville: Thank you Manager for taking care of hazardous waste motor oil issue. Program ran well for many years.

No action taken.

**C. Board of Directors Comments**

None

**D. Future Agenda Items**

None

**9. ADJOURNMENT**

Meeting was adjourned at 2:53 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, March 18, 2019 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN (A): \_\_\_\_\_  
 ABSENT(B): \_\_\_\_\_  
 EXCUSED(X): \_\_\_\_\_

By: \_\_\_\_\_  
 ATTEST: Steven Lederer, Manager of the Upper Valley Waste Management Agency

KEY

Vote: AP = Alfredo Pedroza; CC = Chris Canning; DD = Diane Dillon; MK = Mary Koberstein; MM = Margie Mohler  
 BW = Brad Wagenknecht; GE = Geoff Ellsworth; GK = Gary Kraus; KD = Kerri Dorman  
 The maker of the motion and second are reflected respectively in the order of the recorded vote.  
 Notations next to vote: Y = Ayes; N = No; A = Abstain; B = Absent; X = Excused