



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Eric Sklar <i>City of St. Helena</i>	Bill Dutton, Vice Chair <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Joe Potter <i>Alternate Member</i>	Lewis Chilton <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Vacant <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
January 28, 2008 at 1:30 p.m.
Yountville Town Council Meeting Chambers
6550 Yount Street, Yountville

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**

In this time 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.

5. CONSENT ITEMS

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the November 19, 2007 regular meeting minutes.

6. ADMINISTRATIVE ITEMS

A. PUBLIC HEARING: C&D STUDY/FOURTH AMENDMENT TO UVDS FRANCHISE AGREEMENT

At the time of publication of the packet a final agreement between UVDS and UVA was not yet complete and available, though progress is being made and most issues have been conceptually resolved.

The agreement will be completed and forwarded to Board members and made public as soon as it is available. This item will be continued to a February meeting of the Board.

DISCUSSION AND ACTION ITEM: The Board will be requested to (subject to the note above):

1) Approval and authorization for the Chair to sign a Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to state that diverted mixed C&D tonnage is still subject to the Landfill Surcharge Fee and to adopt other changes (primarily contained in newly added Section 18 to implement the the C&D program).

B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

7. FRANCHISES BUSINESS ITEMS

A. FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

B. WASTE MANAGEMENT COMPANIES' ISSUES

DISCUSSION ITEM: This is an opportunity for the franchisee(s) to discuss/raise any items of concern they may wish the UVA to consider.

8. OTHER BUSINESS ITEMS

A. 2007 YEAR IN REVIEW

DISCUSSION ITEM: Staff to provide a summary of the year in review, including highlights of the Agency activities for the prior year, a review of the Agency's purpose, and a summary of waste disposal volumes at CFL for the past several years.

B. MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

C. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

- i. Napa County
- ii. Calistoga
- iii. St. Helena
- iv. Yountville

D. BOARD OF DIRECTORS' COMMENTS

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

E. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held February 28, 2008 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.