



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Joseph Potter, Vice Chair <i>City of St. Helena</i>	Bill Dutton <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Bonnie Schoch <i>Alternate Member</i>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

OFFICERS

Jill Pahl <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <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
Monday, October 17, 2005 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 September 19, 2005 regular meeting minutes.

6. ADMINISTRATIVE ITEMS

A. LARGE VENUE RECYCLING GRANT

REQUESTED ACTION: Approval of the following actions relating to the large venue recycling grant:

1. Acceptance of the grant in the amount of \$82,000 for large venue recycling; and
2. Approval of a budget transfer increasing appropriations for fiscal year 2005-2006 by \$60,000 with offsetting revenues. (4/5 vote required)

B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide and update on the status of activities related to the Act.

7. FRANCHISES BUSINESS ITEMS

A. FRANCHISES STATUS

DISCUSSION AND POSSIBLE ACTION ITEM: 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 and/or raise any items of concern they may wish the Agency to consider.

8. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT

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

B. REPORTS FROM JURISDICTIONS

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

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

C. 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.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, November 21, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.