



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Sharon Crull <i>City of St. Helena</i>	Margie Mohler, Vice Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Paul Dohring <i>Alternate Member</i>	Jeffrey Durham <i>Alternate Member</i>	<i>Gary Kraus</i> <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
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Jeffrey Richard <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, November 16, 2015 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 21, 2015 special meeting minutes.

B. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and acceptance of the Authority's annual audit.

C. MEETING DATES - 2016

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2016.

6. ADMINISTRATIVE ITEMS**A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT**

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

B. STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION: Discuss and provide direction to staff regarding the scope and approach to used for strategic planning, and regarding engagement of a consultant to assist in the strategic planning process.

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. MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

B. 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

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.

D. 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 on Monday, December 21, 2015 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.