



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 <i>Town of Yountville</i>	Karen Slusser, Vice Chair <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Del Britton <i>Alternate Member</i>	Marita Dorenbecher <i>Alternate Member</i>	Gary Kraus <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, December 17, 2012 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 October 15, 2012 special meeting minutes.

- B. Staff recommends Chair sign first amendment to Agreement 2011-02 with 21st Century Environmental Management of California LP, to increase the maximum compensation specified in section 4 of the agreement from \$19,000 to \$50,000 per fiscal year to provide for the collection, transportation and disposal of household hazardous waste from temporary collection events and select locations.

C. **MEETING DATES - 2013**

REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2013.

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. **ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

C. **PUBLIC HEARING: SIXTH AMENDMENT TO UVDS FRANCHISE AGREEMENT**

Staff recommends Board grant approval and authorization for the Chair to sign the Sixth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to make changes to 1) rate methodology regarding fuel prices and; 2) services to be provided to each member agency.

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 MONDAY, JANUARY 14, 2013 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.