



**Upper Valley Agency**  
**WASTE MANAGEMENT**

**BOARD MEMBERS**

Diane Dillon - Alfredo Pedroza, Vice Chair <i>Napa County</i>	Mary Koberstein <i>City of St. Helena</i>	Margie Mohler, Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Geoff Ellsworth <i>Alternate Member</i>	Kerri Dorman <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**  
**December 18, 2017 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 20, 2017 regular meeting minutes.

**B. MEETING DATES - 2018**

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2018.

**C. ANNUAL FINANCIAL AUDIT**

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

**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. CLOVER FLAT LANDFILL; REQUEST BOARD APPROVAL TO ACCEPT FIRE DEBRIS IN EXCESS OF THE FRANCHISE LIMITS**

REQUESTED ACTION: Approval to allow CFL to Accept:

- I An average of no more than 10,000 tons per week of debris from the 2017 Napa and Sonoma Fire Complex at the Clover Flat Landfill commencing November 27, 2017 and concluding February 19, 2018.
- I The Board may choose to shorten or lengthen this amount of time by formal action at future meetings.

**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 January 22, 2018 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.