



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>	Sandra Linehan <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
February 25, 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 January 28, 2008 regular meeting minutes.

B. THIRD AMENDMENT TO AGENCY AGREEMENT #06-03

DISCUSSION AND ACTION ITEM: Approval and authorization for the Agency Manager to sign the third amendment to Agency Agreement #06-03 with HDR/Brown, Vence & Associates, Inc., in the amount of \$12,529.00, to provide consulting support developing the franchise amendment to implement the C&D collection facility. Details of the proposed scope are provided in Attachment A.

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. Our consultant (Tom Vence of HDR/BVA) is working to draft the final language for the franchise amendment.

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 March meeting of the Board.

DISCUSSION AND ACTION ITEM: The Board will eventually 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.

C. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2006/2007 annual audit.

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.

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 March 17, 2008 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.