



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>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

OFFICERS

Steve Lederer <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, February 26, 2007 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 22, 2007 regular meeting minutes.

B. REVISIONS TO 2006/2007 BUDGET

REQUESTED ACTION: Staff requests approval and adoption of revisions to the approved final budget for fiscal year 2006/2007. A 4/5 vote of the Board is required.

C. WASTE TIRE AMNESTY LETTER OF SUPPORT

REQUESTED ACTION: Approval and authorization for the Agency Manager to sign a letter to the Napa County Local Enforcement Agency supporting the submittal of an application to the California Integrated Waste Management Board for a Local Government Waste Tire Amnesty Event Grant.

6. ADMINISTRATIVE ITEMS**A. LARGE VENUE GRANT REPORT**

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on activities relevant to the Large Venue Grant.

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. RATE METHODOLOGY UPDATE

DISCUSSION AND POSSIBLE ACTION: Agency Manager to present a report on the status of the rate methodology negotiations.

7. FRANCHISES BUSINESS ITEMS**A. PUBLIC AWARENESS PLAN**

REQUESTED ACTION: Approval of the 2007 Public Awareness Plan for Clover Flat Landfill and Upper Valley Disposal Service.

B. FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

C. 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.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, March 19, 2007 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.