



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

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Joseph Potter, Vice Chair <i>City of St. Helena</i>	Bill Dutton <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Bonnie Schoch <i>Alternate Member</i>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Jill Pahl <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 27, 2006 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 December 12, 2005 regular meeting minutes.

**B. MAGICAL MOONSHINE AGREEMENT**

REQUESTED ACTION: Approval of Agency Agreement #06-01 with Magical Moonshine Theatre for a maximum of \$1,371 and a term ending June 30, 2006, to conduct recycling shows at schools.

**6. ADMINISTRATIVE ITEMS****A. HIGHLIGHTS**

DISCUSSION ITEM: Staff to provide a summary of the highlights of the Agency activities for the prior year.

**B. INTEGRATED WASTE MANAGEMENT PROGRAMS**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to present an annual report on Agency programs relating to the California Integrated Waste Management Act.

**C. TIRE AMNESTY GRANT**

DISCUSSION AND POSSIBLE ACTION: Greg Pirie to provide information on the Tire Amnesty Grant.

**7. FRANCHISES BUSINESS ITEMS****A. UNIVERSAL WASTE**

DISCUSSION AND POSSIBLE ACTION: Manager to discuss the options for universal waste recycling/disposal.

**B. PUBLIC EDUCATION PLAN**

REQUESTED ACTION: Approval of the 2006 Public Education Plan for Clover Flat Landfill and Upper Valley Disposal Service.

**C. FRANCHISES STATUS**

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

**D. 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 of current information relative to the Agency by the member jurisdictions:

- 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. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Agency Manager

**9. ADJOURNMENT**

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, MARCH 20, 2006 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.