



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, March 20, 2006, 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 February 27, 2006 regular meeting minutes.

6. ADMINISTRATIVE ITEMS

A. 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.

B. RELEASE OF A REQUEST FOR PROPOSALS

Approval to release a request for proposals for preparation of an economic viability analysis of the long-term use of the Clover Flat Landfill and development of alternative rate methodologies for Upper Valley Disposal Service and Clover Flat Landfill.

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

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

B. FRANCHISES STATUS

DISCUSSION AND POSSIBLE ACTION ITEM: 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 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, April 17, 2006 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.