



BOARD MEMBERS

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| Mark Luce, Chair -- Diane Dillon <i>Napa County</i> | Sharon Crull <i>City of St. Helena</i> | Margie Mohler <i>Town of Yountville</i> | Karen Slusser <i>City of Calistoga</i> |
| Brad Wagenknecht <i>Alternate Member</i> | Del Britton <i>Alternate Member</i> | Marita Dorenbecher <i>Alternate Member</i> | Chris Canning <i>Alternate Member</i> |

OFFICERS

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| Steve Lederer <i>Manager</i> | Tracy Schultze <i>Auditor</i> | Julia Shackford <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
Monday, March 21, 2011 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 10, 2011 regular meeting minutes.

6. ADMINISTRATIVE ITEMS

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

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. DISCUSSION AND POSSIBLE ACTION: Agency Manager requests Board direction in finalizing the discussion regarding development of a policy on waiver of fees and requests permission to create and send a letter from UVA to UVDS which documents the Board's determination.

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 Monday, April 18, 2011 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.