



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>
-----------------------------	---------------------------------	--

Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
-------------------------------------	---------------------------------

BOARD OF DIRECTORS REGULAR MEETING
Monday, April 17, 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 March 20, 2006 regular meeting minutes.

B. LETTER OF AUTHORIZATION

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. REQUEST FOR PROPOSALS (Continued from 3/20/2006 regular meeting)**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to present the Board with an updated request for proposals for development of alternative rate methodologies for Upper Valley Disposal Service and Clover Flat Landfill.

B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide an update on the status of activities related to the Act.

7. FRANCHISES BUSINESS ITEMS**A. FRANCHISES STATUS**

DISCUSSION AND POSSIBLE ACTION ITEM: 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 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 (Continued from 3/20/2006 regular meeting)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Agency Manager

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, May 15, 2006 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.