



**BOARD MEMBERS**

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|--|---|--|---|
| Mark Luce, Chair -- Diane Dillon<br><i>Napa County</i> | Sharon Crull<br><i>City of St. Helena</i> | Bill Dutton, Vice Chair<br><i>Town of Yountville</i> | Karen Slusser<br><i>City of Calistoga</i>   |
| Brad Wagenknecht<br><i>Alternate Member</i>            | Joe Potter<br><i>Alternate Member</i>     | Lewis Chilton<br><i>Alternate Member</i>             | Michael Dunsford<br><i>Alternate Member</i> |

**OFFICERS**

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| Steve Lederer<br><i>Manager</i> | Tracy Schulze<br><i>Auditor</i> | Sandra Linehan<br><i>Secretary/Clerk</i> |
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| Robert Paul<br><i>Legal Counsel</i> | Tamie Frasier<br><i>Treasurer</i> |
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**BOARD OF DIRECTORS SPECIAL MEETING**  
**Monday, June 29 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 May 18, 2009 regular meeting minutes.

**B. FISCAL YEAR 2008/2009 and 2009/2010 ANNUAL AUDIT AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign the Professional Services Agreement (PSA) with Gallina LLP to prepare the Authority's Annual Audits.

**C. INSURANCE**

REQUESTED ACTION: Approval and acceptance of the Agency's proposed insurance coverages.

**6. ADMINISTRATIVE ITEMS****A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT**

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

**B. PUBLIC HEARING: 2009/2010 FISCAL YEAR BUDGET**

REQUESTED ACTION: Staff requests approval and adoption of Agency Resolution adopting the proposed final budget for fiscal year 2009/2010.

**C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICE AND CLOVER FLAT LANDFILL RATES**

REQUESTED ACTION: Approval and authorization for the Chair to sign:

- | Agency resolution #08-0X setting rates for solid waste handling services at the Clover Flat Landfill; and
- | Agency resolution #08-0X setting rates for solid waste handling services by Upper Valley Disposal Service.

**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.

**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 August 17, 2009 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.