



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

**BOARD MEMBERS**

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, Vice Chair <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**

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <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, August 15, 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 June 27, 2011 regular meeting minutes.

**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-CONFLICT OF INTEREST CODE**

REQUESTED ACTION: Adoption of Resolution 11-05 amending the Conflict of Interest Code for the Upper Valley Waste Management Agency.

**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.

**C. STUDY SESSION ON FRANCHISE ISSUES**

DISCUSSION ITEM: The Agency Manager requests the Board hold a Study Session, and provide guidance as to which items might be investigated further, to include:

1. Franchise Fees
2. Mandatory Service (and how we would change rate methodology to address Prop 218)
3. Biweekly service for recycling or green waste
4. Build in cleanup costs of the Yountville event into Yountville rates
5. One time (annual) residential surcharge to fund HHW event
6. Whether it is time to do a "ground up" review of service costs
7. Comparison of rates for multiple toters versus bins for larger commercial recycling customers
8. How distance charges are applied to those with multiple toters
9. Services for people who are not physically capable of moving their toters
10. Whether certain services could be cut to reduce costs

**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, SEPTEMBER 19, 2011 at 1:30 p.m. onsite at the Upper Valley Disposal & Recycling facility, 1285 Whitehall Lane, St. Helena.