



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, Vice Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Paul Dohring <i>Alternate Member</i>	Jeffrey Durham <i>Alternate Member</i>	<i>Gary Kraus</i> <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
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Jeffrey Richard <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS SPECIAL MEETING
Monday, September 19, 2016 at 12:30 p.m.
Clover Flat Landfill
4380 Silverado Trail in Calistoga

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 August 15, 2016 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. STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible adoption of UVA Policy Number 3 (Landfill Upgrades), Policy Number 4 (Support of Local Facilities); and Policy No. 5 Organics Diversion),
2. Conduct Second Study Session on the Clover Flat Landfill and Resource Recovery Park (CFL).
3. Consider appointment of an Ad Hoc committee to assist the Agency Manager in contract negotiations and authorize the Agency Manager to enter into a consulting contract, not to exceed \$10,000, should the need for one arise during contract negotiations.

(This Item Continued From November, 2015 and February, March, and August 2016 Meetings)

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 on Monday, October 17, 2016 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.