



**MINUTES OF THE OCTOBER 15, 2012
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in special session on Monday, October 15, 2012 at 12:30 p.m. at Clover Flat Landfill, 4380 Silverado Trail, Calistoga. Chair Luce called the meeting to order at 1:06 p.m.

2. ROLL CALL

The following members were present: Chair Mark Luce, Vice Chair Karen Slusser, Member Diane Dillon, Member Marjorie Mohler and Alternate Member Del Britton. Member Sharon Crull was excused.

3. PLEDGE OF ALLEGIANCE

Chair Luce led the Pledge of Allegiance.

4. PUBLIC COMMENT

None

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the June 21, 2012 special meeting minutes and the August 20, 2012 regular meeting minutes.

Approved Consent Calendar: MM-DD-ML-KS(A)-DB(A) & MM-KS-DD-ML(A)-DB(A)

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

Steve Lederer, Agency Manager referred to the report on activities relevant to the Act found in the packet and noted specifically that:

- 1) The HHW event is planned for the Calistoga Fairgrounds on October 20, and;
- 2) The Paintcare Program which will take over responsibility for disposing of used paint is anticipated to be operational in November 2012.

The Board suggested rotating the location of future HHW events throughout the valley and asked staff to generate a list of those locations. Possible locations include the County owned Corporate Yard on Silverado Trail near St. Helena, the Yountville Corporate Yard, The California Vets Home, Rutherford Grove Winery and St. Helena College. Staff will investigate these sites and report back to the Board on options.

No action Required

B. Management of Needles and Lancets (SHARPS)

Steve Lederer, Agency Manager referred to the report on expanded sharps collection and noted specifically that UVA has approx \$30,000 of undesignated funds that could be allocated for collection spots, related public education and disposal of "sharps."

The Board requested that UVDS provide a report of year to date instances of employees being stuck by sharps. Agency staff will contact up-valley pharmacies and veterinarians to determine their interest in take

back programs or willingness to help with education.

No action Required

C. Elections

Motion to continue item to next board meeting due to current ongoing elections.

Approved Motion to continue: MM-KS-DD-DB-ML

7. FRANCHISES' BUSINESS ITEMS

A. Franchise's Status

In addition to the Information found in the packet Bob Pestoni of UVDS reported that 40 years worth of sludge from St. Helena's wastewater ponds is now successfully being used on the landfill.

B. Waste Management Companies' Issues

None

No Action Required

8. OTHER BUSINESS ITEMS

A. Manager's Report

The manager reported that the Franchise Agreement for additional Member services is complete but that the Rate Methodology to better calculate fuel costs is still in the works. Draft language will be provided to the Board for information and possible action in December.

C. Reports from Jurisdictions

- a. Napa County: Chair Luce reported that Potrero Hills can officially bid on the South County Transfer Station contract. Member Dillon reported that information about a Plastic Ban Ordinance will be presented to the Board of Supervisors on Tuesday October 23, 2012.
- b. Calistoga: Member Slusser briefly reported on the Ether that was found at the Calistoga Fairgrounds, noting that the Fire Department did a wonderful job responding to the emergency and safely detonating the explosives.
- c. St. Helena: None
- d. Yountville: Member Mohler reported that they have received numerous complaints about early morning noise from Garbage Trucks.

D. Board of Directors Comments

None.

E. Future Agenda Items

- Options for dealing with Sharps in recycling containers (Dec)
- Elections (Dec)
- UVDS Franchise amendment #6 (Dec)

9. ADJOURNMENT

Meeting was adjourned at 2:10 p.m. noting that the November meeting is cancelled due to lack of business. The

next Board meeting will occur at 1:30pm on Monday, December 17, 2012.

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____
ATTEST: Steven Lederer, Manager of the Upper Valley Waste Management Agency

KEY

Vote: DD = Diane Dillon; MM = Marjory Mohler; ML = Mark Luce; SC = Sharon Crull; KS = Karen Slusser
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent