



**MINUTES OF THE APRIL 21, 2014**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, April 21, 2014 at 1:30 p.m. at the Yountville Town Council Meeting Chambers, Yountville, California. Vice Chair Margie Mohler called the meeting to order at 1:30 p.m.

**2. ROLL CALL**

The following members were present: Vice Chair Margie Mohler, Member Diane Dillon, Member Sharon Crull, Alternate Member Wagenknecht, and Member Chris Canning. Chair Mark Luce was excused.

**3. PLEDGE OF ALLEGIANCE**

Alternate Member Wagenknecht lead in the Pledge of Allegiance.

**4. PUBLIC COMMENT**

None

**5. CONSENT CALENDAR ITEMS**

**A. Approval of Minutes**

Staff requested approval of the February 10, 2014 regular meeting minutes.

Approved Consent Calendar item A: CC-DD-MM-SC-BW(A)

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

David Briggs, Environmental Resource Specialist referred to the report on activities relevant to the Act found in the packet and noted specifically that:

1. Participation was low at the St. Helena household hazardous waste collection event. Participants Made 198 deliveries and estimated costs will be about \$13,000. PaintCare will cover costs of most paints and coatings received at the event. This should save UVWMA a substantial amount of money. Staff will report final costs at the next meeting.
2. Local law enforcement agencies will sponsor drug collection events at several locations in the county on April 26. Staff has contacted the County Sheriff's Department to help plan for next time with thought of collecting sharps at the same events.
3. Staff provided an update on the status of the California budget. The Assembly budget subcommittee passed the Governor's proposed budget along. More hearings are scheduled and it is still unclear whether that state's "bottle and can" recycling payments to local agencies will be eliminated as proposed.

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchise's Status**

Christy Abreu provided an update on Earth Day activities in St. Helena, noting that she gave away reusable bags and educational materials on recycling while Dave handled tabling at the Calistoga Farmer's Market.

Christy reported that she is also involved with upcoming e-waste collection and paper shredding events in St. Helena, and is planning an irrigation tube and hose collection event on May 1 at the recycling facility on Whitehall lane.  
Christy handed our copies of the latest newsletter.

**B. Waste Management Companies' Issues**  
None.

No action required

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Agency Manger, Steve Lederer gave a brief Legislative update and received direction from the Board to prepare a letter in support of the sharps bill for submission when appropriate, to be signed by the chair.

Steve also provided an update on the budget, indicating that between reduced landfill tonnage (therefore lower revenue), and previously authorized expenses for studying mandatory service and purchasing illegal dumping cameras, that a transfer from reserves of about \$25,000 would be brought to the Board for their action at the next meeting. Adequate funding is present in reserves to cover this transfer

**B. Reports from Jurisdictions**

- a. Napa County: City of Napa has submitted a \$3 million grant to purchase an anaerobic digester to handle food waste.
- b. Calistoga: Member Chris Canning reported that the town of Calistoga passed their climate action plan, also noting that Calistoga is conducting an e-waste event on 4/22.
- c. St. Helena: Member Crull reported that St. Helena is still continuing to work on the plastic bag ban.
- d. Yountville: Member Margie Mohler reported that a shredding event is scheduled on 4/25.

**D. Board of Directors Comments**

None.

**E. Future Agenda Items**

Mandatory Garbage Service

**9. ADJOURNMENT**

Meeting was adjourned at 2:20 p.m. The next Board meeting will at 1:30 p.m. on May 19th, 2014 at the Yountville Town Council Meeting Chambers.

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; CC = Chris Canning  
 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