

**MINUTES OF THE AUGUST 17, 2015  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, August 17, 2015 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Luce called the meeting to order at 1:33 p.m.

**2. ROLL CALL**

The following members were present: Chair Luce, Vice Chair Mohler, Member Dillon, Member Crull and Member Canning

**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 corrected minutes of the June 22, 2015 regular meeting minutes.

Approved Consent Calendar item 5A (as modified): SC-DD-ML-MM-CC(A)

**B. Insurance**

Staff requested adoption of revised insurance coverage, identified as an improved policy over what was adopted at the June meeting.

Approved Consent Calendar item 5B (as proposed): SC-CC-ML-MM-DD

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

County Green Business program: Currently working with Pine Ridge Winery. Also working with a couple businesses just outside the UVA jurisdiction, Chimney Rock and Black Stallion.

Hazardous waste collection report: The dates for the fall event at the Fairgrounds in Calistoga are the 9<sup>th</sup> of October for the Business collection and the 10<sup>th</sup> of October for the Household collection.

**B. Consultant Selection: Report From Ad Hoc Committee and request for Board Direction**

The Board had a robust discussion on this item, including reports from the Agency Manager, the Ad Hoc Committee (members Canning and Mohler), a presentation from Bob Hilton of HF&F, a presentation by various members of the Franchisee, and public comment. Board members basically all concurred with the value of a strategic planning approach in the context of the proposed contract extension, but differed on the scope and cost of the effort. Ultimately the Board voted to approve the selection of HF&F, the scope of work that was proposed by HF&F, and authorized the Agency Manager to enter into a contract with HF&F.

Approved item 6B as proposed: MM-CC-ML-SC-DD

Agency Manager Note: Subsequent to the meeting, the Franchisee provided a letter withdrawing its proposal which had requested a contract extension in return for enacting several projects. As such, the Agency Manger will return this agenda item to the September meeting for further Board consideration.

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

None

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

None

**B. Reports from Jurisdictions**

- i. Napa County: Nothing to report
- ii. Calistoga: Green Committee conducted a tour of Whitehall Lane recycling center. Chris Canning is impressed with the current operations. City is once again planning and participating in the Coastal Clean-Up Day on September 19<sup>th</sup> from 9-12. City council has asked staff to examine the possibility of doing mandatory garbage collection for all residents of Calistoga. The City Manager of the Town of Yountville provided Calistoga with very useful information on their ordinance.
- iii. St. Helena: Nothing to report
- iv. Yountville: Not specific to Yountville but Member Mohler is on the California League of Cities Environmental Quality Committee. Spending a lot of time on AB1063, which is a bill that is moving through the legislature. There has been so much waste diversion statewide that CalRecycle is running out of money to operate. The state wants to put a \$5.00 per ton tipping fee on top of current costs to help fund CalRecycle, (and that still won't be enough). California League of Cities wants to keep local control of these funds. Another conference call will be happening soon, then a vote in September or October.

AB45 – Household Hazardous Waste bill is most likely a dead bill.

**A. Board of Directors Comments**

None

**A. Future Agenda Items**

None

**9. ADJOURNMENT**

Meeting was adjourned at 3:34 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, September 21, 2015 at 12:30 p.m. in the Yountville Town Council Meeting Chambers.

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_  
 ABSENT: \_\_\_\_\_

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

KEY

Vote: CC = Chris Canning; DD = Diane Dillon; ML = Mark Luce; MM = Margie Mohler; SC = Sharon Crull  
 BW = Brad Wagenknecht; GK = Gary Kraus; JD; Jeffrey Durham; PD = Paul Dohring  
 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