



**MINUTES OF THE JUNE 27, 2016  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, June 27, 2016 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Luce called the meeting to order at 1:32p.m.

**2. ROLL CALL**

The following members were present: Chair Luce, Vice Chair Mohler, Member Dillon, and Member Crull. Member Canning 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 requests approval of the May 16, 2016 regular meeting minutes.

**B. Insurance**

Staff requests approval and acceptance of the Agency's proposed insurance coverage.

Approved Consent Calendar item 5A & 5B: DD-SC-ML-MM-CC(X)

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

The next Household Hazardous Waste (HHW) event has been set for November 4<sup>th</sup> (for business) and 5<sup>th</sup> (for residential) at the Calistoga Fairgrounds, as usual. We were also able to reserve the banner that hangs across the main street in Calistoga in order to advertise the event.

There has been a visible increase in the requests to get certified in the Napa County Green program. We have been providing signs and interior bins for the program.

Vasconi in St. Helena has recently installed a medication collection bin and funded it themselves. They are also able to take controlled substances. We are working with their staff on ways to promote the location and will help pay for some of the disposal costs.

Had the final composting workshop of the season on Saturday, June 25<sup>th</sup> at Crane Park in St. Helena. Seven people turned out for this event.

Vice Chair Mohler added Town of Yountville's Fire Department takes prescription medications year round. Asked Amanda to confirm and help advertise.

**B. PUBLIC HEARING: Approval of the 2016/2017 Fiscal Year Budget**

This year's budget is provided with the agenda packet. It looks like last year's budget with minor changes. Changes included in agenda item Executive Summary.

Approved Administrative item 6B: MM-DD-ML-SC-CC(X)

**C. PUBLIC HEARING: Eighth Amendment to UVDS Franchise Agreement**

This item came out of discussions from the May meeting. The Board directed that the Manager draft this amendment for your consideration. This amendment extends the UVDS agreement by one year, and allows for the addition of one year at the end of each year, such that there will always be 10 years left on the contract unless the Board chooses to not extend at the end of any given year. Each June at rate setting time the Board will make a decision on whether the Board wants to add that year, or not. This helps the company and the agency with financing and to allow for implementing longer term plans. The other thing this amendment does per the suggestion of the company is to add a "franchise/free service" credit of \$5,000.00 per member for each extended year.

The Board discussed an alternative amendment, that would add 6 years to the current agreement and allow a one year extension each year, resulting in a rolling 15 year term. Counsel recommended that staff prepare the alternative amendment and return at the next meeting so the Board could consider both options. The Board agreed.

No action taken. Continued Administrative item 6C: SC-DD-ML-MM-CC(X)

**D. PUBLIC HEARING: Upper Valley Disposal Service and Clover Flat Landfill Rates**

The Agency Manager provided a revised rate table for Clover Flat, which included an allowed increase for the minimum disposal charge, and included a fee for disposal of mattresses and box springs. Also provided was a packet that included the full set of existing UVDS rates, provided as information, as only one small portion of the UVDS rates are proposed to be changed.

For Clover Flat, the proposed changes are tied (as per our agreement) to the consumer price index (CPI).

For UVDS, the board had the option of a 0.86% decrease in rates, or maintaining the current rates and collecting the roughly \$78,000 that would be generated in IOCR. The only other rates proposed for changes were done to resolve differences in rates for certain standard functions (such as opening a gate) in each of the jurisdictions.

Approved the revised CFL Rate sheet as submitted, Approved the proposed changes to the UVDS rates for certain standard services, Approved maintaining all other UVDS rates at their current level and collecting the difference in IOCR for use on some future capital project to be determined by the Board Item 6D: SC-DD-ML-MM-CC(X)

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Newsletter handed out. Bad news out of the budget committee of the Governor's office as they did not approve a process for distributing cap and trade money, and as such there will be no grant money forthcoming to support composting for rural communities as was hoped. Will try again next year. Many residential customers have shown an interest in food waste composting.

**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: Nothing to report
- iii. St. Helena: Nothing to report
- iv. Yountville: Nothing to report

**C. Board of Directors Comments**

None

**D. Future Agenda Items**

Cost of food scrap recycling program

**9. ADJOURNMENT**

Meeting was adjourned at 2:47p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, August 15, 2016 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN (A): \_\_\_\_\_  
 ABSENT(B): \_\_\_\_\_  
 EXCUSED(X): \_\_\_\_\_

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: Y = Ayes; N = No; A = Abstain; B = Absent; X = Excused