



**MINUTES OF THE AUGUST 15, 2016
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, August 15, 2016 at 1:30 p.m. at the Yountville Town Council Chambers. Vice-Chair Mohler called the meeting to order at 1:30 p.m.

2. ROLL CALL

The following members were present: Vice Chair Mohler, Member Dillon, Member Crull, Member Canning and Alternate Member Wagenknecht.

3. PLEDGE OF ALLEGIANCE

Vice Chair Mohler led the Pledge of Allegiance.

4. PUBLIC COMMENT

None

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the June 27, 2016 regular meeting minutes.

Approved Consent Calendar item 5A: DD, SC, MM, CC, BW

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

Staff (Amanda Griffis) reports on a few highlights in the agenda item. The Hazardous Waste Collection event in Calistoga is set for November 4 (business) and November 5 (residential) at the Fairgrounds. Checked in with Calistoga staff on project ideas for the Beverage Container Recycling Program fund. Will be assisting Vasconi's in funding the Sharps and Medications Disposal take back bin, that they installed on their own. Home Composting Workshops are done for the year. Coastal Cleanup Day is set for September 17th. One cleanup site is in St. Helena and four are in Calistoga. Have used some of the Beverage Container Recycling Program fund to help Calistoga with some grabbers for cleanup day.

B. Public Hearing: Eighth Amendment to UVDS Franchise Agreement

Agency manager summarized the agenda item to Board members present with possible action options as detailed in the staff report.

Public Comment was received from Maria Ojeda, Finance Director for the Town of Yountville & Kerri Dorman, Yountville resident and rate payer, requesting additional discussion by the Board.

Approved Administrative Item 6B(2) (the 6 year extension): SC, DD, BW, CC, MM(N)

C. Strategic Planning

Agency manager summarized the agenda item to Board members. The agenda item proposed the initiation of a UVA Policy Manual, and adoption of the first two policies, on Diversion and Climate goals.

Approved Administrative Item 6C(1) (Policies Number 1 and 2, with suggested revisions): DD, BW, CC, SC, MM

The Agency Manager also covered the information included in the packet regarding the history and regulatory structure of the landfill.

No action needed for Item 6C(2), this item will be further discussed at the next meeting.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Company is moving forward with the conditional use permit for the Upper Valley Disposal and Recycling operations and includes the blending barn and the ability to take other feed stock (additional organics). Will be submitting this information after Labor Day and noticing everyone. On the C&D line, just changed their regulatory permit, the Joint Technical Document or JTD, which now allows using C&D fines for alternative daily cover (ADC). That should increase our diversion by an additional 5%.

Next month's meeting to take place at Clover Flat Landfill at 12:30. Since the landfill is closed on Mondays, please RSVP so we know how many people to look for. There will be someone placed at the gate to let people (including the public) in for the meeting.

B. Waste Management Companies' Issues

Nothing else.

8. OTHER BUSINESS ITEMS

A. Manager's Report

None

B. Reports from Jurisdictions

- i. Napa County: NVWMA has committed \$10,000 to purchase Sharps Containers which will be distributed to different places where sharps are collected.
- ii. Calistoga: In September Caltrans is to be addressing the City Council with the plans for replacing the Lincoln Avenue bridge, which includes them taking over a significant portion of the parking lot behind the firehouse where a number of waste bins are located. Local customers will be affected. Significant impact for 2 years.
- iii. St. Helena: Nothing to report
- iv. Yountville: Will be repaving the municipal part of Yountville Crossroads starting at the end of this month (August) through October. Roadways will be closed periodically.

C. Board of Directors Comments

Member Dillon commented that she appreciates the efforts of the Board in the strategic planning process. Thank you to Vice Chair Mohler for the suggestion to do policies and have a policy manual.

D. Future Agenda Items

Vice Chair Mohler received a comment from someone who pays a fee to have their brown bins picked up and brought up to their house but could not pay a fee for the blue or green can (which they were happy to pay). Would like to discuss in a future agenda, possible options to allow for all bins to be picked up for an additional fee.

9. ADJOURNMENT

Meeting was adjourned at 2:45 p.m. The next special meeting of the Agency Board of Directors will be held on Monday, September 19, 2016 at 12:30 p.m. on-site at Clover Flat Landfill at 4380 Silverado Trail, Calistoga.

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